The Frankfort Community Public Library Board of Trustees met at 6:59 p.m. The meeting was held at the Frankfort Community Public Library with Vice-President Pam Nichols presiding. Present were Wayne Williams, Pam Powers, Mike Brackett, Marc Hodges, and Esmeralda Cruz. Also present were Gregg Williamson, Director, Jen Casey Assistant Director and Kathy Johnson, Business Manager. Annie Bacon was not present.

MINUTES: Wayne Williams made a motion, seconded by Pam Powers to accept the May 11, 2020 Board Minutes as presented. The motion carried.

TREASURER’S REPORT: Approved

DIRECTOR’S REPORT: See the Director’s report as it relates to the Frankfort Library.

PATRON COMMUNICATIONS:

APPROVAL OF BILLS: Pam Powers made a motion, seconded by Marc Hodges to approve the bills for payment. The motion carried.

OLD BUSINESS:

Facilities:

Strategic Plan: See Strategic Plan report.

Legislative Update:
NEW BUSINESS:

Library Policies: Purchasing Policy
Wayne Williams made a motion, seconded by Pam Powers to accept the Purchasing Policy as presented, with no changes. The motion carried.

Credit Card Policy
Mike Brackett made a motion, seconded by Wayne Williams to accept the Credit Card Policy as presented, with no changes. The motion carried.

TRANSFERS: None

ADJOURNMENT: The meeting was adjourned at 7:17 p.m.

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Annie Bacon, President                                                  Marc Hodges, Secretary

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Pam Nichols, Vice President