

CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY
Regular Meeting of the Board of Trustees
October 12, 2020

The meeting of the Board of Trustees of the Clinton County Contractual Public Library met at 6:30P.M., at the Frankfort Community Public Library. President, Diane Bever presided. Present were Beth Carter, Annie Bacon, Wayne Williams, Mike Brackett, Marc Hodges, Pam Powers, Pam Nichols, Jennifer Prosser, and Esmeralda Cruz. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director and Kathy Johnson, Business Manager. Aleeah Livengood was not present.

MINUTES:

Jennifer Prosser made a motion, seconded by Pam Powers to accept the September 14, 2020 Board Minutes as presented. The motion carried.

TREASURER'S REPORT:

DIRECTOR'S REPORT: *See the Director's report as it relates to the Contractual Library.*

PATRON COMMUNICATIONS: *No patron communications. The Library received a letter saying that we are "In Compliance for 2019". This information is gathered from the Annual Report that is filed in February.*

OLD BUSINESS:

Facilities: *There is a crack in the ceiling at the Mulberry Library and they are having trouble with some of their light bulbs burning out very quickly, and they are very difficult to replace. The Library is looking into changing over to LED bulbs. Michigan Road Library has been power washed.*

Legislative Update: *Mr. Williamson attended the Fall Forum in October.*

NEW BUSINESS:

*2021 Operating Budget
DLGF Budget Resolution*

Mike Brackett made a motion, seconded by Jennifer Prosser to adopt the 2021 Operating Budget and to sign the DLGF Budget Resolution. The motion carried and the Resolution was signed.

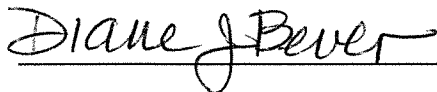
Declaration of Fiscal Body Resolution

Jennifer Prosser made a motion, seconded by Annie Bacon to sign the Declaration of Fiscal Body Resolution. The motion carried and the Resolution was signed.

TRANSFERS: All monies received from the Treasurer of Clinton County were used to make payments toward the CCCPL's 2020 Service Contract.

ADJOURNMENT:

Mike Brackett made a motion seconded by Annie Bacon to adjourn the CCCPL Board Meeting. The motion carried.



Diane Bever, President



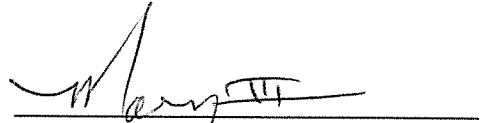
Beth Carter, Secretary

TRANSFERS: None

ADJOURNMENT: The meeting was adjourned at 7:19 p.m.



Annie Bacon, President



Marc Hodges, Secretary

Pam Nichols, Vice President

