

CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY

Regular Meeting of the Board of Trustees

September 14, 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, Aleeah Livengood, and Esmeralda Cruz. Also present were Gregg Williamson, Director, and Kathy Johnson, Business Manager. Pam Nichols, Jennifer Prosser and Jen Casey were not present.

MINUTES:

Wayne Williams made a motion, seconded by Mike Brackett to accept the August 10, 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*

OLD BUSINESS:

Facilities: *The leak at the Mulberry Library bathroom has been fixed by the Maintenance Staff. The dry wall will be replaced soon.*

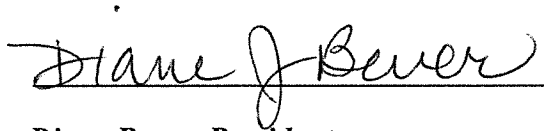
Legislative Update:

NEW BUSINESS:

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 Beth Carter to adjourn the CCCPL Board Meeting. The motion carried.



Diane Bever, President



Beth Carter, Secretary