

# **FRANKFORT COMMUNITY PUBLIC LIBRARY**

## **Regular Meeting of the Board of Trustees**

**October 12, 2020**

*The Frankfort Community Public Library Board of Trustees met at 7:05 p.m. The meeting was held at the Frankfort Community Public Library with President Annie Bacon presiding. Present were Wayne Williams, Mike Brackett, Marc Hodges, Pam Powers, Pam Nichols and Esmeralda Cruz. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Business Manager.*

### **MINUTES:**

*Wayne Williams made a motion seconded by Pam Nichols to accept the September 14, 2020 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:** *The City of Frankfort sent the Library a Thank You note for supporting the city during the Covid-19 pandemic.*

### **APPROVAL OF BILLS:**

*Pam Powers made a motion, seconded by Esmeralda Cruz to approve the bills for payment. The motion carried.*

### **OLD BUSINESS:**

**Facilities:** *The Library purchased a power washer and the Maintenance Department has been power washing and restraining the benches outside the Library.*

**Strategic Plan:** *See Strategic Plan report.*

**Legislative Update:** *Legislative Forum was held on October 6, 2020. Gregg Williamson attended.*

**NEW BUSINESS:**

**Library Policies:**

*Endowment Policy*

*Pam Nichols made a motion, seconded by Marc Hodges to accept the Endowment Policy as presented, with a few changes. The motion carried.*

*Disaster Management Plan*

*Mike Brackett made a motion, seconded by Esmeralda Cruz to accept the Disaster Management Plan as presented, with a few updates. The motion carried.*

*Art Collection Policy*

*Marc Hodges made a motion, seconded by Esmeralda Cruz to accept the Art Collection Policy as presented, with no changes. The motion carried.*

**2021 Operating Budget**

*DLGF Budget Resolution*

*Wayne Williams made a motion, seconded by Pam Nichols to adopt the 2021 Operating Budget and to sign the DLGF Budget Resolution. The motion was accepted and the Resolution signed.*

**Declaration of Fiscal Body Resolution**

*Wayne Williams made a motion, seconded by Esmeralda Cruz to sign the Declaration of Fiscal Body Resolution. The motion carried and the Resolution was signed.*