

# **CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY**

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

***December 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, Wayne Williams, Mike Brackett, Marc Hodges, Pam Powers, Jennifer Prosser, Pam Nichols, Aleeah Livengood, 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 Mike Brackett to accept the November 9, 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:** *Adam's Electric will be changing the Mulberry Library's lights over to LED Lighting.*

**Legislative Update:**

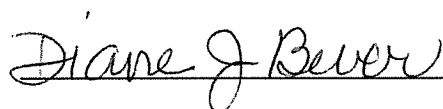
### **NEW BUSINESS:**

*The Board discussed what to do if Clinton County would go RED on the COVID map. After much discussion the Board told Gregg Williamson they would support his recommendations for what changes the Library would make if it became necessary.*

**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 Jennifer Prosser to adjourn the CCCPL Board Meeting. The motion carried.*

  
\_\_\_\_\_

***Diane Bever, President***

  
\_\_\_\_\_

***Beth Carter, Secretary***