

CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY

Regular Meeting of the Board of Trustees

November 9, 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, Jennifer Prosser, and Esmeralda Cruz. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director and Kathy Johnson, Business Manager. Pam Nichols and Aleeah Livengood were not present.

MINUTES:

Jennifer Prosser made a motion, seconded by Mike Brackett to accept the October 12, 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 Mulberry Library is looking into changing over to LED bulbs.*

Legislative Update:

NEW BUSINESS:

2021 Library Services Contract

Annie Bacon made a motion, seconded by Pam Powers to accept the 2021 Library Services Contract. The motion carried.

2021 Schedule of Holidays and Closings

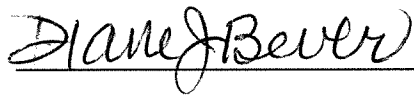
*Mike Brackett made a motion,
seconded by Jennifer Prosser to accept the
2021 Schedule of Holiday & Closings.
The motion carried.*

The Operating Level of the Library will remain the same for the next few months.

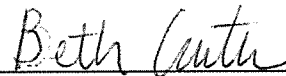
TRANSFERS: All monies received from the Treasurer of Clinton County were used to make payments toward the CCCPL's 2020 Service Contract.

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