

# **CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY**

## **Board of Finance Meeting**

**January 18, 2021**

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

**CALL TO ORDER:** *Diane Bever called the meeting to order.*

### **ELECTION OF OFFICERS:**

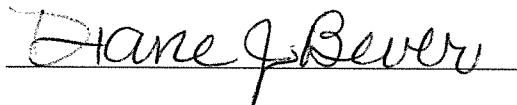
*The CCCPL Officers will serve as the Officers of the Board of Finance.*

**REVIEW OF INVESTMENT REPORT:** *A copy of the CCCPL investments was passed out to the Board members, as well as a copy of the Clinton County Community Foundation funds.*

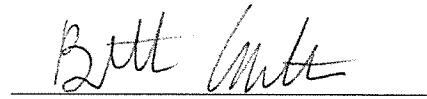
### **REVIEW OF THE FINANCE POLICY:**

### **ADJOURNMENT:**

*Mike Brackett made a motion seconded by Jennifer Prosser to adjourn the Board of Finance Meeting. The motion carried.*



*Diane Bever, President*



*~~Jennifer Prosser~~, Secretary*

*Beth Carter*

