

# **CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY**

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

***January 18, 2021***

*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, and Annie Bacon. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director and Kathy Johnson, Business Manager. Aleeah Livengood and Esmeralda Cruz were not present.*

### **MINUTES:**

*Jennifer Prosser made a motion, seconded by Pam Powers to accept the December 14, 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. The Library is just waiting on an appointment. Mulberry Library is also waiting to hear what can be done about their water meter which is located on the property next door to the Library.*

**Legislative Update:** *The Legislators are looking at how to improve Broadband coverage in Indiana. The Library will be helping Patron's to register for the Covid 19 Vaccine.*

**NEW BUSINESS:**

*Bylaws:*

*Mike Brackett made a motion, seconded by Jennifer Prosser to accept the Bylaws as presented, with no changes from last year. The motion carried.*

***Conflict of Interest Disclosure Statements*** were signed by Pam Powers and Marc Hodges.

*Treasurer's Bond:*

*Annie Bacon made a motion, seconded by Jennifer Prosser to approve the Treasurer's Bond for 2021. The motion carried.*

*Library Policy:*

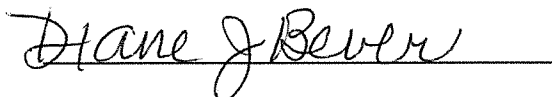
*Finance Policy*

*Pam Nichols made a motion, seconded by Mike Brackett to accept the Finance Policy as presented, with no changes from last year. The motion carried.*

**TRANSFERS:** All monies received from the Treasurer of Clinton County will be used to make payments toward the CCCPL's 2021 Service Contract.

**ADJOURNMENT:**

*Jennifer Prosser made a motion seconded by Pam Powers to adjourn the CCCPL Board Meeting. The motion carried.*



**Diane Bever, President**



**Beth Carter, Secretary**