

# **CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY**

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

**February 8, 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, Mike Brackett, Marc Hodges, Pam Powers, Pam Nichols, Aleeah Livengood, Esmeralda Cruz, and Annie Bacon. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director and Kathy Johnson, Business Manager. Wayne Williams and Jennifer Prosser were not present.*

### **BOARD OF FINANCE MINUTES:**

*Pam Nichols made a motion, seconded by Mike Brackett to accept the January 18, 2021 Board of Finance Minutes as presented. The motion carried.*

### **MINUTES:**

*Mike Brackett made a motion, seconded by Aleeah Livengood to accept the January 18, 2021 minutes as presented. The motion carried.*

### **TREASURER'S REPORT:**

**DIRECTOR'S REPORT:** *Wayne Williams has agreed to continue on the Board for another term. Chad Kozuch has agreed to serve on the Board, replacing Marc Hodges. See the Director's report as it relates to the Contractual Library.*

**PATRON COMMUNICATIONS:** *There was a complaint from a Rossville Patron about the service she received at the Library. Kathy Scircle is talking to the patron.*

**OLD BUSINESS:**

*Facilities: Adam's Electric has completed the Mulberry Library's lights.*

*Legislative Update: The Legislators are looking at how to improve Broadband coverage in Indiana. Directors are contacting Legislators about Bill 288.*

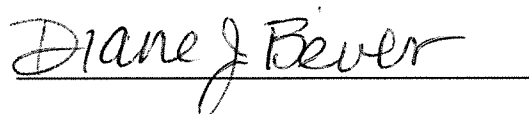
**NEW BUSINESS:**

*Nominating Committee will be made up of Diane Bever, Jennifer Prosser, and Beth Carter.*

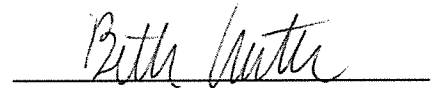
**TRANSFERS:** All monies received from the Treasurer of Clinton County will be used to make payments toward the CCCPL 2021 Service Contract.

**ADJOURNMENT:**

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



**Diane Bever, President**



**Beth Carter, Secretary**