

# **FRANKFORT COMMUNITY PUBLIC LIBRARY**

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

**February 8, 2021**

*The Frankfort Community Public Library Board of Trustees met at 6:50 p.m. The meeting was held at the Frankfort Community Public Library with President Annie Bacon presiding. Present were Pam Nichols, Mike Brackett, Marc Hodges, Esmeralda Cruz, and Pam Powers. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Business Manager. Wayne Williams was not present.*

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

*Pam Powers made a motion seconded by Esmeralda Cruz to accept the January 18, 2021 minutes as presented. The motion carried.*

### **MINUTES:**

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

**TREASURER'S REPORT:** *Approved*

### **DIRECTOR'S REPORT:**

*See the Director's report as it relates to the Frankfort Library.*

### **PATRON COMMUNICATIONS:**

### **APPROVAL OF BILLS:**

*Esmeralda Cruz made a motion, seconded by Pam Powers to approve the bills for payment. The motion carried.*

### **OLD BUSINESS:**

**Facilities:** *The handicap button on the front door of the library has been fixed.*

**Strategic Plan:** See Strategic Plan report.

**Legislative Update:**

**NEW BUSINESS:**

**Library Policies:**

*Material Selection Policy:*

*Pam Nichols made a motion, seconded by Mike Brackett to accept the Material Selection Policy as presented, with no changes from 2020. The motion carried.*

*Nominating Committee will consist of ~~Annie Bacon~~, Pam Powers, and Pam Nichols. If anyone else wishes to be involved they are welcome, just let ~~Annie~~ know.*

*either Pam*

**TRANSFERS:** None

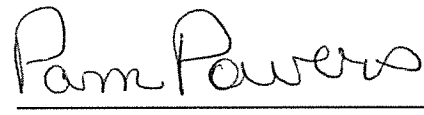
**ADJOURNMENT:**

*Mike Brackett made a motion, seconded by Esmeralda Cruz to adjourn the FCPL Board Meeting at 7:03 p.m. The motion carried.*



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**Annie Bacon, President**



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**Secretary**

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**Pam Nichols, Vice President**