

FRANKFORT COMMUNITY PUBLIC LIBRARY

Regular Meeting of the Board of Trustees

March 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, Wayne Williams, Chad Kozuch, Esmeralda Cruz, and Pam Powers. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Business Manager.

MINUTES:

Esmeralda Cruz made a motion, seconded by Pam Powers to accept the February 8, 2021 minutes with the correction that Annie Bacon was not part of the Nominating Committee. The motion carried.

TREASURER'S REPORT: *Approved*

DIRECTOR'S REPORT: *The City of Frankfort is talking to the Library about purchasing the Police Station located behind the library. Gregg Williamson and Jen Casey took a tour of the building and reported back to the Board. Gregg Williamson suggested that if the Board was interested in the project that the Board form a Committee to investigate the purchase. Annie Bacon asked that Gregg Williamson and Jen Casey put together a presentation on what the Library might use the property for and the projected cost to make the building usable. See the Director's report as it relates to the Frankfort Library.*

PATRON COMMUNICATIONS:

APPROVAL OF BILLS:

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

OLD BUSINESS:

Facilities: The Library is looking for a Grounds Keeper.

Strategic Plan: See Strategic Plan report.

Legislative Update:

NEW BUSINESS:

Election of 2021 – 2022 Officers:

Wayne Williams made a motion, seconded by Mike Brackett to close and accept the Slate of FCPL Officers:

President: Annie Bacon

Vice-President: Pam Nichols

Secretary: Pam Powers

Treasurer: Kathy Johnson.

The motion carried.

Hours of Operation & Level of Programming:

Mike Brackett made a motion, seconded by Pam Powers to continue the current level of programming with no in person programming through June 2021 and to return to our regular hours of operation, starting April 5, 2021, providing Covid statistics remains the same or improve. The motion carried. The Board Members were contacted after the Board Meeting about Sunday hours. It was decided that Sunday hours would not start up again until September 2021.

Library Policies:

Library Rules:

Wayne Williams made a motion, seconded by Pam Nichols to accept the Library Rules as presented, with the changes listed. The motion carried. A copy of the changed are attached.

Children Visiting the Library Policy:

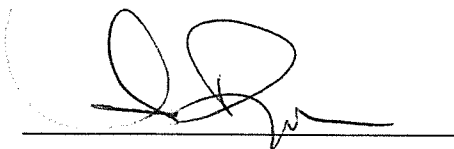
Mike Brackett made a motion, seconded by Pam Nichols to accept the Children Visiting the Library Policy with no changes from 2020. The motion carried.

Gregg Williamson was sent a letter from Kenneth J. Falk, Attorney at Law, an ACLU lawyer, about a Library display to honor Pride Month in June 2019. The letter alleged that the display and all supporting material were removed shortly after the beginning of the month by order of the Library Board. And in 2020, the Board refused to allow anything to be displayed to honor Pride month.

The Board discussed this matter and recalled that the display on the website was taken down because proper protocol was not followed and there were some concerns about displaying some materials in the Children's Department. No materials were removed from the Library and all materials are available at any time. As for not allowing a display to honor Pride month in 2020, the Board was never approached about this matter.

TRANSFERS: *None*

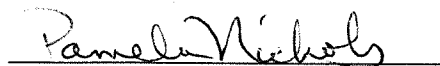
ADJOURNMENT: *The meeting was adjourned at 8:01 p.m.*



Annie Bacon, President



Secretary, Pam Powers



Pam Nichols, Vice President

