

CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY

Regular Meeting of the Board of Trustees

March 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, Pam Powers, Pam Nichols, Esmeralda Cruz, Wayne Williams, Chad Kozuch, Jennifer Prosser, and Annie Bacon. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director and Kathy Johnson, Business Manager. Aleeah Livengood was not present.

MINUTES:

Mike Brackett made a motion, seconded by Jennifer Prosser to accept the February 8, 2021 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: *The Community Foundation is celebrating its 25th anniversary. One way they will be celebrating is drawings in the amount of \$2,500.00 to be given to groups they support.*

OLD BUSINESS:

Facilities: *The Town of Mulberry sent a letter to the Director replying to the Fire Hydrant at the Mulberry Library being on the neighbor's property with a fence around it. The Town of Mulberry said that the local Fire Department will have no trouble getting to the hydrant if it is ever needed. The cracked walls at Mulberry are being checked out and a plan will be put in place to fix them.*

Legislative Update: *Bill 288 died on the Senate Floor this legislative cycle.*

NEW BUSINESS:

Slate of Officers for the CCCPL:

President: Diane J Bever

Vice-President: Jennifer Prosser

Secretary: Beth Carter

Treasurer: Kathy Johnson

Wayne Williams made a motion seconded by Mike Brackett to close the Slate of Officers for the CCCPL. The motion carried.

Election of 2021 – 2022 Officers

Wayne Williams made a motion, seconded by Mike Brackett to accept the Slate of Officers as presented. The motion carried.

Level of Programming:

Wayne Williams made a motion, seconded by Jennifer Prosser to continue the current level of programming with no in person programming through June 2021. The motion carried.

Hours of Operation:

Annie Bacon made a motion, seconded by Jennifer Prosser to return to our regular hours of operation, starting April 5, 2021, providing Covid statistics remains the same or improves. 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.

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.

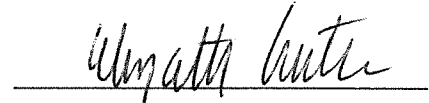
TRANSFERS: All monies received from the Treasurer of Clinton County will be used to make payments toward the CCCPL 2021 Service Contract.

ADJOURNMENT:

Mike Brackett made a motion seconded by Esmeralda Cruz to adjourn the CCCPL Board Meeting. The motion carried.



Diane Bever, President



Beth Carter, Secretary

