

# **CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY**

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

**April 12, 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, Aleeah Livengood, Chad Kozuch, Jennifer Prosser, and Annie Bacon. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director and Kathy Johnson, Business Manager. Wayne Williams was not present.*

### **MINUTES:**

*Jennifer Prosser made a motion, seconded by Mike Brackett to accept the March 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:**

### **OLD BUSINESS:**

**Facilities:** *We are getting bids on painting at Mulberry Library. We are getting bids on resurfacing the Michigan Road parking lot.*

**Legislative Update:**

### **NEW BUSINESS:**

*There will be a Pride Month display in the Circulation area in June.*

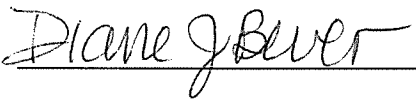
*All programing through the end of July will be virtual or outside.*

*Friends Annual Meeting will be held May 14, 2021 at the Frankfort Library.*

**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 Jennifer Prosser to adjourn the CCCPL Board Meeting. The motion carried.*

  
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***Diane Bever, President***

  
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***Beth Carter, Secretary***