

FRANKFORT COMMUNITY PUBLIC LIBRARY
Regular Meeting of the Board of Trustees
April 12, 2021

The Frankfort Community Public Library Board of Trustees met at 6:55 p.m. The meeting was held at the Frankfort Community Public Library with President Annie Bacon presiding. Present were Pam Nichols, Mike Brackett, Chad Kozuch, 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.

MINUTES:

Chad Kozuch made a motion, seconded by Pam Powers to accept the March 8, 2021 minutes as presented. The motion carried.

TREASURER'S REPORT: *Approved*

DIRECTOR'S REPORT

PATRON COMMUNICATIONS:

APPROVAL OF BILLS:

Pam Nichols made a motion, seconded by Mike Brackett to approve the bills for payment. The motion carried.

OLD BUSINESS:

Facilities: *Sherman Richardson fell at work on 3/24/2021. He will be out for the summer. The City of Frankfort has approached the Library about buying the Police Station building from the city. The Director is looking into what the Library would do with the building if it was purchased.*

Strategic Plan: See Strategic Plan report.

Legislative Update:

NEW BUSINESS:

Library Policies:

Internet Acceptable Use Policy:

Esmeralda Cruz made a motion, seconded by Pam Nichols to accept the Internet Acceptable Use Policy as presented with no changes. The motion carried.

The Friends Annual Meeting will be held on May 14, 2021. You are all invited.

TRANSFERS: *None*

ADJOURNMENT:

Mike Brackett made a motion, seconded by Chad Kozuch to adjourn the meeting at 7:15 p.m. The motion carried.

Annie Bacon, President

Secretary, Pam Powers

Pamela Nichols

Pam Nichols, Vice President