CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY
Regular Meeting of the Board of Trustees

February 13, 2023

The meeting of the Board of Trustees of the Clinton County Contractual Public Library met at 7:48 p.m. The meeting was held at the Frankfort Community Public Library. President Diane Bever presided. Present were Mike Brackett, Beth Carter, Esmeralda Cruz, Peggy Kloenne, Chad Kozuch, Alleeah Livengood, Pam Nichols, Pam Powers, and Wayne Williams. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Business Manager. Bob Shaffer was also present. Jennifer Prosser was not present.

BOARD OF FINANCE MINUTES:
Alleeah Livengood made a motion, seconded by Wayne Williams to accept the January 23, 2023 Board of Finance minutes as presented. The motion carried.

JANUARY BOARD MINUTES:
Chad Kozuch made a motion, seconded by Esmeralda Cruz to accept the January 23, 2023 Board Minutes as presented. The motion carried.

TREASURER’S REPORT:

DIRECTOR’S REPORT: See the Director’s report as it relates to the Contractual Library. The Director’s report is attached.

PATRON COMMUNICATIONS:

OLD BUSINESS:

Facilities: Mulberry would like more parking lot lighting and possible a new Book Drop Box. Rossville is in need of a new HVAC unit and possible a new Book Drop Box.

Legislative Update:

BYLAWS: The CCCPL Board would like to discuss the bylaws and possibly make some changes
NEW BUSINESS:

Nominating Committee: Wayne Williams made a motion, seconded by Mike Brackett to have Diane Bever, Beth Carter, Jennifer Prosser and Alleeah Livengood make up the CCCPL Nominating Committee. The motion carried.

TRANSFERS:

ADJOURNMENT: Pam Nichols made a motion, seconded by Chad Kozuch to adjourn the meeting at 8:13. The motion carried.

Diane Bever, President

Jennifer Prosser, Vice-President

Board Members

Beth Carter, Secretary

Wayne Williams

Johnny B. Cone

Ramona Mathis