The meeting of the Board of Trustees of the Clinton County Contractual Public Library met at 6:30 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, Pam Nichols, Pam Powers, Jennifer Prosser, and Wayne Williams. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director and Kathy Johnson, Business Manager. Alleeah Livengood was not present.

MINUTES: Wayne Williams made a motion, seconded by Mike Brackett 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 Library’s report on the foundation was good. KG thinks it is just the age of the building showing. Alarms are now working at the Branches. Rossville had tree debris removed.

Legislative Update:

NEW BUSINESS:

January Board Meeting: Mike Brackett made a motion, seconded by Jennifer Prosser to move the January Board Meeting from January 16 to January 23, 2023. The motion carried.
TRANSFERS:

ADJOURNMENT: Jennifer Prosser made a motion, seconded by Mike Brackett to adjourn the meeting. The motion carried.

Diane Bever, President

Jennifer Prosser, Vice-President

Beth Carter, Secretary

Board Members

Sue Browning

Wage Williams

Betty Klein

Michael E. Rogers

Chl C. Kozel

Pam Powers