CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY
Regular Meeting of the Board of Trustees
January 23, 2023

The meeting of the Board of Trustees of the Clinton County Contractual Public Library met at 6:41 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, Jennifer Prosser, and Wayne Williams. Also present were Gregg Williamson, Director, Kathy Johnson, Business Manager, Bob Shaffer and Julie Kelch from Bowen Center. There were also 35 to 40 citizens that attended the meeting. Jen Casey was not present.

MINUTES:

Wayne Williams made a motion, seconded by Mike Brackett to accept the December 12, 2022 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:

Legislative Update:

NEW BUSINESS:

BYLAWS

Mike Brackett made a motion, seconded by Alleeah Livengood to accept the Bylaws with no changes. The motion carried.
Conflict of Interest disclosure statement has been signed.

Treasurer's Bond

Peggy Kloenne made a motion, seconded by Pam Nichols to approve the Bond for the Treasurer of the CCCPL. The motion carried.

Sick Bank Audit Report for 2022 was passed out to the Board members.

Library Policy:

Finance Policy

Chad Kozuch made a motion, seconded by Jennifer Prosser to accept the Finance Policy with no changes. The motion carried.

CCCPL NEW CERTIFIED SHARES: $18,084.25

TRANSFERS:

ADJOURNMENT:

Mike Brackett made a motion, seconded by Pam Nichols to adjourn the meeting. The motion carried.
Diane Bever, President

Beth Carter, Secretary

Jennifer Prosser, Vice-President

Board Members

[Signatures]

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