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

October 10, 2022

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. Vice-President Jennifer Prosser presided. Present were Pam Nichols, Mike Brackett, Beth Carter, Pam Powers, Esmeralda Cruz, Chad Kozuch, and Wayne Williams. Also present were Gregg Williamson, Director; Jen Casey, Assistant Director, and Kathy Johnson, Business Manager. Diane Bever, Alleeah Livengood, and Peggy Kloenne were not present.

MINUTES:
Wayne Williams made a motion, seconded by Chad Kozuch, to accept the September 12, 2022 Board Minutes as presented. The motion carried.

TREASURER’S REPORT:
Wayne Williams made a motion, seconded by Mike Brackett to accept the Treasurer’s Report as presented. The motion carried.

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: Michigan Road’s Book Drop Box was moved to the Michigan Road Library. The Box will be decorated with Children’s Hand Prints. Mulberry will be getting a shed. Mulberry Library is having foundation issues. This is a serious problem and further information will be forthcoming. Rossville Library will need a new furnace and air conditioner and a new water heater.

Legislative Update:
NEW BUSINESS:

2023 Operating Budget

Mike Brackett made a motion seconded by Wayne Williams to adopt the 2023 Operating Budget. The motion carried.

TRANSFERS:

ADJOURNMENT: 6:55 p.m.

Diane Bever, President

Jennifer Prosser, Vice-President

Board Members

Pam Pauver

Wayne Williams

Bobby Koons