FRANKFORT COMMUNITY PUBLIC LIBRARY
Regular Meeting of the Board of Trustees
March 13, 2023

The Frankfort Community Public Library Board of Trustees met at 6:54 p.m. The meeting was held at the Frankfort Community Public Library. President, Pam Nichols presided. Present were Tim Anno, Esmeralda Cruz, Peggy Kloenne, Chad Kozuch, Pam Nichols, and Wayne Williams. Also present were Gregg Williamson, Director and Kathy Johnson, Business Manager. Also in attendance were Beth Carter, Alleeah Livengood, and Jennifer Prosser. There were also 4 citizens that attended the meeting.

MINUTES:
Wayne Williams made a motion, seconded by Mike Brackett to accept the March 13, 2023 Board Minutes. The motion carried.

TREASURER’S REPORT:

DIRECTOR’S REPORT: Gregg Williamson wanted the Board to know that he has considered it an honor to serve as Director of the Library for the last 8 years. The R.A.D. class was very well received by the staff member who could attend them. See the Director’s report as it relates to the Frankfort Library.

PATRON COMMUNICATIONS: The Library received a Thank You Note from the Classical Conversations Challenge I class for the use of the Ivy Tech room. We thoroughly appreciate your kindness and generosity, they said. Joyce Cunningham spoke to the Board saying she had learned a lot about the Library and its Board by attending the last few meetings. She felt that the people who spoke at the January Board meeting were not so much concerned about safety, as they were with getting rid of Gregg Williamson. The Board thanked her for her attendance and her remarks.

APPROVAL OF BILLS:
Mike Brackett made a motion, seconded by Chad Kozuch to approve the bills for payment. The motion carried.

OLD BUSINESS:

Facilities: Heating Units will be here soon. Loading dock doors have been ordered and will cost around $6000.00. AAA Plumbing said it will cost around $15,000.00 to repair the staff bathrooms and do some work outside. EGS says it will cost around $1000.00 for 15 panic buttons. It was discussed that directions on how to use the Walkie-Talkies should be written up and given to staff.

Legislative Update:
NEW BUSINESS:

Library Policies:

Library Rules: Wayne Williams made a motion, seconded by Mike Brackett to accept the Library Rules as presented, with no changes. The motion carried.

Children Visiting the Library: Esmeralda Cruz made a motion, seconded by Chad Kozuch to accept the Children Visiting the Library Policy as presented, with no changes. The motion carried.

Election of 2023-2024 Officers is as follows: Pam Nichols, president, Wayne Williams, Vice-President, Peggy Kloenne, Secretary and Kathy Johnson, Treasurer. Mike Brackett made a motion, seconded by Chad Kozuch to accept this slate of Officers as presented. The motion carried.

Personnel:

Vacancies: Youth Services Asst. 32 hour position

Library Organization Chart Mike Brackett made a motion, seconded by Wayne Williams to accept the Organization Chart as presented. The motion carried.

The change in pay for Lori Hillis and Rachel Milburn was tabled.

Director’s Health Expenses Resolution Peggy Kloenne made a motion, seconded by Chad Kozuch to reject the Health Expense Resolution. The motion carried.

TRANSFERS: None

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