FRANKFORT COMMUNITY PUBLIC LIBRARY
Regular Meeting of the Board of Trustees
October 9, 2023
6:57 p.m.

The Frankfort Community Public Library Board of Trustees met at 6:57 p.m. The meeting was held at the Frankfort Community Public Library. President, Pam Nichols presided. Present were Tim Anno, Mike Brackett, Chad Kozuch, Pam Nichols, and Rodney Warn. Also present were Morgan Maldonado, Director and Mindy Emswiler, Administration Manager. Jill Garrison and Diane Bever were also present. Peggy Kloenne was not present.

MINUTES:
   Chad Kozuch made a motion, seconded by
   Tim Anno to accept the September 11, 2023
   Board Minutes. The motion carried.

TREASURER'S REPORT: Certified shares for October were received on October 9, 2023.

DIRECTOR'S REPORT: Pioneer Restoration came to assess the outside of the Frankfort buildings, made recommendations, and gave quotes to make repairs to the exterior.

KJG Engineering came to assess the old Carnegie building and found no structural issues. They did give some recommendations, and things to watch for in the future.

New Hires started on October 2 –
Arts and Education Coordinator, Lori Brubaker
Youth Services Clerk, Maureen Manning

Job Openings:
Children's Librarian
Youth Theatre Director
Genealogy Clerk
Adult Services Clerk
Circulation Clerk

Four County received a grant they are calling the Clinton County Grant that is funded by FEMA (Federal Emergency Management Agency) and SAMHSA (Substance Abuse and Mental Health Services). This grant allows them to raise awareness about local resources/services and to connect individuals with community resources as needed. They are partnering with several organizations in the community and would like to partner with us as well. They would set up a table and patrons could approach them to learn more about available resources in the area. They would refer patrons to various services as needed or just hand out information to patrons. This a program we could potentially offer at all four locations.

Youth Theatre show announcements: Anne of Green Gables is the winter play and Guys and Dolls, Jr. is the summer musical.
Friends of the Frankfort Library’s Annual Art Exhibition and Sale will be held on November 10-12. You can still become an Art Show Patron if you would like, pledge to spend $60 during the course of the show and get to come to the preview sale on Friday beginning at 5:30 p.m. exclusively for Art Show Patrons.

The next Hoosier Storytellers program will be on November 2 at 6 p.m. Mike Clossin will be talking with the Frankfort Parks Department and Dull’s Tree Farm to kick off the holiday season!

PATRON COMMUNICATIONS:
“The library helps me mature and (learn) respect.” - Isaiah O.
“He talked about it all weekend.” – Mother of toddler regarding the space theme set-up in Children’s.

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

OLD BUSINESS:
Facilities: The master maintenance plan was found. Eric is working through it so we can get it updated. Morgan stated the limestone repair on the Carnegie is a more urgent repair.

Organizational Chart with updated names.

NEW BUSINESS:
Nomination and Election of Board Vice President
Tim Anno nominated Chad Kozuch as Vice President of the FCPL Board of Trustees. Chad Kozuch accepted the nomination. There were no other nominations. The nomination carried by the board.

Changes to the Board
Welcome to new Board Member, Rodney Wann. Rodney replaces Wayne Williams
New opening: Esmeralda Cruz replacement: Flossie Swearingen
Morgan will go to the County Council meeting tomorrow to ask them to appoint Flossie to the Board.

2024 Operating Budget
Mike Brackett made a motion, seconded by Rodney Wann, and the motion carried. Board signed the budget forms and they will be uploaded to the DLGF website.
Library Hot Spots

The funding grant for the Hot Spot check out program has ended. It will cost the library $29/month per device to continue the program. We currently have 20 hot spots, but we do not need nearly that many. We are exploring options. It’s possible we will have 10 hot spots, restricting the length of time of checkout.

Reminder: November Board Meeting will be held on November 6, 2023.

TRANSFERS: None

ADJOURNMENT:

Tim Anno made a motion, seconded by Mike Brackett to adjourn the meeting. The motion carried.

Pam Nichols, President
Chad Kozuch, Vice President

Peggy Kloenne, Secretary

Board Members