

CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY
Regular meeting of the Board of Trustees
May 11, 2026

The Clinton County Contractual Public Library Board of Trustees met at 6:30 P.M. The meeting was held at the Frankfort Community Public Library. Vice-President Kyla Beavens presided. Present were Pam Nichols, Chad Kozuch, Tim Anno, Ann Phillips, Flossie Swearingen, Rodney Wann, Suzi Pluhar, and Sara Carreno. Not present Gene Marshall, and Mike Brackett. Also present were Morgan Maldonado- Director, Stephanie Damrow- Treasurer.

CALL TO ORDER:

Kyla Beavens called the meeting to order at 6:32 P.M.

AGENDA:

Flossie Swearingen made a motion, seconded by Ann Phillips to approve the agenda for the meeting; motion carried.

MINUTES:

Rodney Wann made a motion, seconded by Pam Nichols to approve the minutes; motion carried.

TREASURER'S REPORT:

Certified LIT shares in the amount of \$21,107.50, CVET Spring distribution in the amount of \$3,271.00 and FIT Spring distribution in the amount of \$245.00 came in, all bills and invoices were paid in full, all monthly deposits were made, bank reconciled, organizing my office. Ann Phillips made a motion, seconded by Pam Nichols to approve the treasurer's report, motion carried.

DIRECTOR'S REPORT:

Worked on Annual Report that gets submitted to the Indiana State Library. Continued working on Cardiac Emergency Response Plan and securing AEDs and CPR training, Staff day went well. Celebrated National Library week with stickers, buttons, and more.

PATRON COMMUNICATION: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

August Board Meeting Location: Michigan Road:

Flossie Swearingen made a motion, seconded by Ann Phillips to change the location of the August board meeting to Michigan Road; motion carried

Rossville Little Free Pantry:

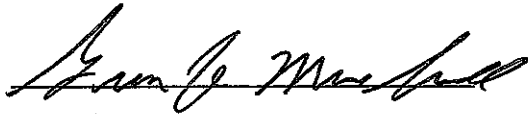
Rodney Wann made a motion, seconded by Tim Anno to approve installing the Little Free Pantry at the Rossville Library after questions were answered; motion passed with a vote of 7 in favor and 2 opposed, Flossie Swearingen and Chad Kozuch

TRANSFERS:

Transfer monthly tax payment as it is received via the Service Contract.

ADJOURNMENT:

Chad Kozuch made a motion, seconded by Rodney Wann to adjourn the meeting; motion carried.
Adjourned at 6:54 P.M.



Gene Marshall, President

Ann Phillips, Secretary



Kyla Beavens, Vice-President

Board Members

