

CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY
Regular meeting of the Board of Trustees
June 8, 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. President Gene Marshall presided. Present were Gene Marshall, Pam Nichols, Tim Anno, Flossie Swearingen, Rodney Wann, Suzi Pluhar, and Sara Carreno. Not present Ann Phillips, Chad Kozuch and Mike Brackett. Also present were Morgan Maldonado- Director, Stephanie Damrow- Treasurer.

CALL TO ORDER:

Gene Marshall called the meeting to order at 6:30 P.M.

AGENDA:

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

MINUTES:

Pam Nichols made a motion, seconded by Tim Anno to approve the minutes; motion carried.

TREASURER'S REPORT:

Certified LIT shares in the amount of \$24,700.00, also had excise/property tax spring distribution in the amount totaling \$555,612.57 with \$24,547.69 for excise and \$531,064.88 in property tax all bills and invoices were paid in full, all monthly deposits were made, bank reconciled, organizing my office. Kyla Beavens made a motion, seconded by Rodney Wann to approve the treasurer's report, motion carried.

DIRECTOR'S REPORT:

Annual Report was submitted to the Indiana State Library, Friends received the United Way Grants for Dolly Parton and Literacy, Little free pantry has been installed in Rossville, CERP training and preparing staff to train, went to schools for summer reading and have had a great turn out, talked over incidents we have had lately.

PATRON COMMUNICATION: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Election of Officers:

Flossie Swearingen nominated the standing officers as they are. No other nominations. Nominations closed. Tim Anno motioned and Flossie Swearingen seconded to elect the Officers as stated: Gene Marshall as President, Kyla Beavens as Vice President and Ann Phillips as secretary.

TRANSFERS:

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

ADJOURNMENT:

Kyla Beavens made a motion, seconded by Flossie Swearingen to adjourn the meeting; motion carried. Adjourned at 7:08 P.M.

Gene H. Marshall

Gene Marshall, President

Ann Phillips

Ann Phillips, Secretary

Kyla Beavens

Kyla Beavens, Vice-President

Board Members

Flossie Swearingen

Pam Nichols

Jim Amos

Chad Kozak

Sara

Amendment to the Minutes of the June 8, 2026 Meeting

August 10, 2026

Pursuant to a motion duly made and carried by the Clinton County Contractual Public Library Board of Trustees at its August 10, 2026 meeting, the previously adopted minutes of the meeting held on June 8, 2026 are hereby amended to correct an error in the attendance record by adding Kyla Beavens as being present.

Original Text:

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. President Gene Marshall presided. Present were Gene Marshall, Pam Nichols, Tim Anno, Flossie Swearingen, Rodney Wann, Suzi Pluhar, and Sara Carreno. Not present Ann Phillips, Chad Kozuch and Mike Brackett. Also present were Morgan Maldonado- Director, Stephanie Damrow- Treasurer.

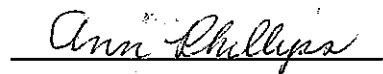
Corrected Text:

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. President Gene Marshall presided. Present were Gene Marshall, Kyla Beavens, Pam Nichols, Tim Anno, Flossie Swearingen, Rodney Wann, Suzi Pluhar, and Sara Carreno. Not present Ann Phillips, Chad Kozuch and Mike Brackett. Also present were Morgan Maldonado- Director, Stephanie Damrow- Treasurer.

This correction is made to ensure the accuracy of the official minutes. All other portions of the original minutes remain unchanged.



Gene Marshall, President



Ann Phillips, Secretary

Kyla Beavens, Vice-President

Board Members

