

The Paul Sawyer Public Library Board of Trustees  
**Minutes of Regular Meeting on November 8, 2022**

At 5:30 p.m.

In-person at 319 Wapping Street, Frankfort

1. **Call to order and record attendance:** Carolyn Lynch, president, called the meeting to order at 5:30 p.m.

**Attendees:** Mark Overstreet, Maria Bartholomew, Cheryl Sandefur, Carolyn Lunch, Mary Lynn Collins, Manoj Shanker, Patty Crittenden, Shane Hecker, Jean Ruark, Connie Crowe (V), Robert Kellerman, (V), Valorie Peduto (V)

2. **Approval of agenda**

M. Collins made motion to approve agenda, M. Shanker seconded with date correction (meeting date is November 8, not October 11), motion passed unanimously.

3. **Approval of minutes of previous meeting**

B. Kellerman made motion to approve October minutes as submitted. C. Lynch seconded, motion passed unanimously.

4. **Treasurer's report**

M. Shanker presented the Treasurer's report. Highlights included: most expenditures have remained the same, but slight increase in expenses (7.2%) due to installation of automation, no genuine issues of concern.

M. Collins made motion to accept report, M. Shanker seconded, motion passed unanimously.

5. **Communications/Public Comment**

None.

6. **Director's report**

J. Ruark presented the Director's report. Highlight included: concerns about staff turnover raised by Board members. Director not as concerned, turnover due on large part to a changing landscape, it is the common experience of libraries, in general, to have more transitory hires particularly in part-time positions.

Fortunately, PSPL has been able to fill voids quickly with quality personnel. General discussion about the level of noise, in general, in the library. Some interest in designing a "quiet zone" behind the stairs on the first floor, as the current Quiet Reading Room may no longer be feasible. A suggestion to re-configure the teen area as a solution, was raised.

7. **Committee reports**

No committees met in October.

**8. Old Business**

None.

**9. New Business**

A new joinder agreement letter from the Kentucky Public Employees' deferred Compensation Authority, regarding PSPL's participation in the Deferred Compensation program, was submitted in October. Joinder agreement must be passed by Board resolution. Mark Overstreet proposed the following adjustments (clarifications):

- 1. Legal name of the library (Franklin County Public Library District Board of Trustees) should be reflected in the letter of agreement, i.e., "Franklin County Public Library District Board of Trustees, dba Paul Sawyer Public Library".
- 2. SPGE – Jessica will continue to keep local government as updated as possible.
- 3. Form said – "City, City, Other" – we are the "Other".

M. Bartholomew made motion to pass resolution with proposed changes, R. Kellerman seconded, motion passed unanimously.

**10. Adjourn**

M. Collins made motion to adjourn, M. Shanker seconded.

Meeting adjourned at 6:04 p.m.

Respectfully submitted,

\_\_\_\_\_, Carolyn Lynch,  
President

\_\_\_\_\_, Maria Bartholomew,  
Secretary