

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of May 10, 2022
5:30 p.m.
In-person at 319 Wapping Street, Frankfort**

1. Call to order and record attendance

Cheryl Sandefur (president/chair), called the meeting to order at 5:30 p.m.

Attendees: Maria Bartholomew, Mary Lynn Collins, Patty Crittenden, Connie Crowe, Shane Hecker, Robert Kellerman, Carolyn Lynch, Mark Overstreet, Cheryl Sandefur, Manoj Shanker, Jean Ruark (director)

Guests: Valorie Peduto, Jennifer Kanter

2. Approval of agenda

M. Bartholomew, 2nd M. Shanker. Motion passed unanimously.

3. Approval of minutes of previous meeting

C. Sandefur, 2nd M. Bartholomew. Motion passed unanimously.

4. Presentation – Jennifer Kantner, Dolly Parton Imagination Library Of Frankfort

Upon hearing information about the Dolly Parton Imagination Library of Frankfort, the board decided to table any action until the next meeting and learn more about the role of KDLA in relation to this project.

5. Treasurer's report

Mr. Shanker presented the treasurer's report. A motion was made by Mary Lynn Collins to accept the report and expenditures. 2nd by C. Lynch. Motion passed unanimously.

6. Director's report

- Service for virtual and in-person programs is increasing. Unfortunately the people counter is having problems with accurately recording the number of patrons, and so the numbers for April and the year will be off.
- The repair projects are underway.
- Youth services began offering in-house, in-person events for ages 5 and up the week the public and city schools were on break.

7. Committee reports

- a. **Budget:** M. Shanker, chair; P. Crittenden; B. Kellerman; M. Overstreet; C. Sandefur *see new business - 2022-23 Budget*
- b. **Building:** B. Kellerman, C. Lynch, S. Hecker
- c. **Long Range:** M. Collins, chair; C. Sandefur; C. Crowe; P. Crittenden, S. Hecker
- d. **Policy/Personnel:** C. Sandefur, chair; B. Kellerman; M. Overstreet; M. Shanker *see new business - board appointments*
- e. **Technology:** M. Bartholomew, chair; M. Collins, C. Lynch, C. Crowe

8. New Business

a.. Review and approve FY 2022-2023 budget

C. Sandefur motioned to approve the FY 2022-2023 budget as presented. 2nd by M. Shanker. Motion passed unanimously.

b.. Board appointments

Cheryl Sandefur will be resigning as president of the board effective 5/11/22 due to her daughter being hired by PSPL. Maria Bartholomew will act as president for the remainder of the fiscal year. As a result of this resignation, the following board appointments were discussed and acted upon.

M. Shanker motioned to nominate C. Lynch as president of the library board effective July 1, 2022. 2nd by C. Sandefur. Motion passed unanimously.

C. Sandefur motioned to nominate R. Kellerman for the open voting board member seat, expiring June 30, 2026. The alternate being P. Crittenden. 2nd by M. Shanker. Motion passed unanimously.

9. Old Business

No old business

10. Adjournment

C. Sandefur motioned to adjourn at 6:46 pm. 2nd by C. Lynch

Reminder:

- **Next Board meeting: June 14, 2022, 5:30 PM**

Respectfully submitted,

Carolyn Lynch, secretary

Cheryl Sandefur, president
