

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of April 12, 2022**

5:30 p.m.

In-person at 319 Wapping Street, Frankfort

Call to order and record attendance

Approval of agenda

Approval of minutes of previous meeting

Treasurer's report

Director's report

Committee reports

- Budget: M. Shanker, chair; P. Crittenden; B. Kellerman; M. Overstreet; C. Sandefur
- Building: B. Kellerman, C. Lynch, S. Hecker
- Long Range: M. Collins, chair; C. Sandefur; C. Crowe; P. Crittenden, S. Hecker
- Policy/Personnel: C. Sandefur; B. Kellerman; M. Overstreet; M. Shanker
- Technology: M. Bartholomew, chair; M. Collins, C. Lynch, C. Crowe

New Business

Review and approve amended budget

Review, select, and approve contract for repair of coolant loop system

Review and approve repair of Circuit #2 on York chiller

Review and approve nominations to Voting Board

Review and approve pay raise for director

Approve director to submit claim for unclaimed funds and receive funds from the Office of the State Treasurer

Old Business

Adjournment

Reminder:

- Next Board meeting: May 10, 2022, 5:30 PM