

The Paul Sawyer Public Library Board of Trustees
Special Called Meeting Minutes
April 29, 2021
4:00 p.m.
Virtual Meeting held via video conference

1. Call to order and record attendance

Natalie Wilkerson (president/chair), called the meeting to order at 4:04 pm.

Attendees: Maria Bartholomew, Patty Crittenden, Mary Lynn Collins, Robert Kellerman, Carolyn Lynch, Cheryl Sandefur, Natalie Wilkerson, Jean Ruark (director).

Not present: Alison Cuentas, Bernie Mazaheri, Connie Crowe

2. Approval of agenda

M. Bartholomew, 2nd C. Lynch

Motion passed unanimously.

3. New business

Review and approve nominations for upcoming open positions on the Library Board of Trustees

R. Kellerman motioned to accept the nomination of Manoi Shanker to the library board, with the alternate being Patty Crittenden, due to the ineligibility of Robert Kellerman to serve two consecutive terms per guidance from KDLA. 2nd by M. Collins. Motion passed unanimously.

4. Adjournment

M. Bartholomew motioned to adjourn at 4:12 pm. 2nd R. Kellerman.

Reminder:

- **Next Board meeting: May 10, 2021**

Respectfully submitted by

Carolyn Lynch, Secretary _____ Date _____

Natalie Wilkerson, President _____ Date _____

