

**The Paul Sawyer Public Library Board of Trustees Regular
Meeting of June 8, 2021 Minutes**

5:30 p.m.

**Hybrid Meeting: In-person at 319 Wapping Street, and
Virtual held via video conference**

1. Call to order and record attendance

Natalie Wilkerson (president/chair), called the meeting to order at 5:34 pm.

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

Not Present: Alison Cuentas, Robert Kellerman (Bernie Mazaheri was unable to attend due to technical difficulties beyond his control.)

Guests: Valerie Peduto, Manoj Shanker

2. Approval of agenda

M. Bartholomew, 2nd M. Collins

3. Approval of minutes of previous meeting

M. Collins, 2nd M. Bartholomew with additions

Motion passed unanimously.

4. Treasurer's report

Jean gave the treasurer's report.

M. Bartholomew motioned to approve and accept the report and expenditures. 2nd by M. Collins. Motion passed unanimously.

5. Review and approve budget for FY2021-2022

M. Bartholomew motioned to approve the FY2021-2022 budget. 2nd by M. Collins. Motion passed unanimously.

6. Director's report

Jean presented her report. Highlights include these items.

- The library has noticed an increase in patronage, indicating that users are once again feeling comfortable to return to the library.
- Summer Reading 2021, "Hometown Adventures", has kicked off. The registration and response has been positive.
- The community room will be open for reservations beginning next week.

Director's report continued

- You Tube viewing continues to be up for library programs. It is exciting to see the programs reaching such a wide audience.
- Jean will be chairing the Kentucky Public Libraries Advocacy Committee for the state library association.
- A company has been contracted with to provide security while Mike is out on leave.

- The first Red Engine Little Library was installed at the Bald Knob fire station. Special thanks go to the Friends of the Paul Sawyer Public Library for donating the books and the shelf; Paula Faught, our library outreach specialist, for initiating and coordinating this project; and Chief Hutcherson of the Franklin County Fire Department for working with us to bring library materials into the station.

7. Committee reports

• **Budget: B. Kellerman, Chair; P. Crittenden, C. Sandefur, N. Wilkerson •**

Building: A. Cuentas, Chair; B. Kellerman

• **Long Range: M. Collins, Chair; P. Crittenden, C. Crowe, N. Wilkerson**

• **Policy/Personnel: C. Sandefur, Chair; M. Collins, B. Kellerman, B. Mazaheri**

Cheryl reported that policy and personnel will be sending the directors evaluation to board members to complete. Also, at the next board meeting, possible advisory board member recommendations.

• **Technology: M. Bartholomew, Chair; C. Crowe, A. Cuentas, C. Lynch**

• **Art Ad Hoc: C. Lynch and B. Mazaheri, Co-chairs**

8. New Business

Review and approve proposed slate of Officers for 2021-2022

Cheryl presented the proposed slate of officers for the 2021-22 year.

President - Cheryl Sandefur

Vice President - Maria Bartholomew

Secretary - Carolyn Lynch

Treasurer - Manoj Shanker

M. Collins motioned to accept the slate of officers as presented. 2nd by C. Lynch. Motion passed unanimously.

9. Old Business - no old business to discuss.

10. Adjournment

M Bartholomew motioned to adjourn at 6:07 pm. 2nd by C. Lynch.

Reminder:

- **Next Board meeting: July 13, 2021**
- **Sign up for Board Committees - July**
- **New Trustee Orientation - July**

Respectfully submitted by

Carolyn Lynch, Secretary _____ Date _____

Board President _____ Date _____