

The Paul Sawyer Public Library Board of Trustees
Regular Meeting of August 13, 2019
5:30 p.m.

1. Call to order and record attendance
2. Approval of minutes of previous meeting
3. Treasurer's report
4. Communications
5. Report of Librarian
6. 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. Lynch, N. Wilkerson
 - Policy/Personnel: C. Sandefur, Chair; M. Collins, B. Kellerman, B. Mazaheri
 - Technology: M. Bartholomew, Chair; A. Cuentas, C. Lynch
 - Art Ad Hoc: C. Lynch and B. Mazaheri, Co-chairs
7. Unfinished business carried over
 - Building construction
 - Hiring a new director
8. New business
 - Welcome new Advisory Board member Connie Crowe
 - Committee chairs explain what each committee is responsible for
 - Meet new Accountant Valorie Peduto, who began July 29
 - Adult Outreach Librarian Sarah Patterson resigned effective July 26; Paula Faught, Youth Services clerk, will move into that position August 9
 - As of August 4, Grace Wilson, Youth Services Programmer, will be a full time Youth Services Specialist, working with teens and outreach
 - Adult Services Circulation Clerk Gemyni Turner resigned effective August 20
 - Tax rate for 2019-2020
 - Report: Hiring a new director

Reminders:

- Gathering of Authors 10 a.m. to 2 p.m. August 17
- Next Board Meeting 5:30 p.m. September 10