

**Paul Sawyer Public Library
Board of Trustees
Special Called Meeting Aug. 5, 2019
5:30 pm in the Special Collections Room**

1. Welcome/Roll Call

Natalie Wilkerson (chair), called the meeting to order at 5:36 pm.

Attendees: Natalie Wilkerson, Connie Crowe, Robert Kellerman, Mary Lynn Collins, Patty Crittenden, Carolyn Lynch, Cheryl Sandefur, Bernie Mazaheri (by phone)

Not Present: Maria Bartholomew, Alison Cuentas

2. Approval of Agenda

B. Kellerman, 2nd M. L. Collins, motion passed unanimously

3. B. Kellerman motioned for the The Board to go into closed session pursuant to KRS 61.815 as permitted by KRS 61.810 (1) (f), to discuss the applications of potential candidates for appointment to the position of library director.” 2nd by C. Lynch. Motion passed unanimously

B. Kellerman motioned to come out of closed session. 2nd by M. L. Collins. Motion passed unanimously.

4. B. Kellerman moved to adjourn at 7:02 pm. 2nd by C. Lynch. Motion passed unanimously.

The next board meeting will be 5:30 pm, August 13th in the library board room.

Respectfully submitted by

Carolyn Lynch, Secretary _____ Date _____

Natalie Wilkerson, President _____ Date _____