

The Paul Sawyer Public Library Board of Trustees
Regular Meeting of June 9, 2020 5:30 p.m. Minutes
Virtual Meeting held via video conference

1. Call to order and record attendance

Natalie Wilkerson (president/chair), called the meeting to order at 5:41 pm.

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

2. Approval of agenda

M. Bartholomew, 2nd M.L. Collins. Motion passed unanimously.

3. Approval of minutes of May 12, 2020 meeting

R. Kellerman, 2nd M. Bartholomew. Motion passed unanimously.

4. Treasurer's report

Mr. Kellerman shared the treasurer's report.

M.L. Collins motioned to accept the treasurer's report. 2nd M. Bartholomew. Motion passed unanimously.

5. Communications

No communications to share.

6. Director's report

Jean reported that online book groups meetings have been successful with several attendees. Yoga classes are also being offered online. Thirty people have had materials dropped off at their home. Curbside pickup is going very well and being used by several patrons. Social media outreach has been a very popular way to provide services and programs to our patrons. Summer Reading is also off to a great start! This year they are offering different kits each week that can be picked up and explored.

Jean also shared the plan for re-opening to the public. The first day will be June 15th in accordance with the Governor's guidelines. The times will be 2-6 on Tuesday and Wednesday. Monday 12-2 for high risk populations. And Thursday thru Saturday 10-2. Amnesty for All will also be announced and implemented starting on the 15th of June. In other news, the library has been the recipient of a gift/grant from KDLA for membership in KYVL for the 2020-21 year. The library has also been awarded a KY Humanities grant for \$10K.

7. Committee reports

Budget committee and Long Range committee will share their report in new business. No other committees met.

- **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**
- **Technology: M. Bartholomew, Chair; C. Crowe, A. Cuentas, C. Lynch**
- **Art Ad Hoc: C. Lynch and B. Mazaheri, Co-chairs**

8. New Business

a. 2020-21 Budget

b. Mr. Kellerman, budget chair, shared the 2020-21 budget. He also motioned to accept the 2020-21 budget as presented. 2nd by M. L. Collins. Motion passed unanimously.

c. 2020-23 Strategic Plan

Mary Lynn Collins, chair of the Long Range committee, shared an overview of the 2020-23 Strategic Plan. The board is asked to review the plan and discuss and vote on it at the July meeting.

9. Adjournment

C. Lynch motioned to adjourn at 6:23 pm. 2nd by M. L. Collins.

Reminder:

- **Next Board meeting: July 14, 2020**
- **The Library will be closed Saturday, July 4, for Independence Day.**

Respectfully submitted by

Carolyn Lynch, Secretary _____ Date _____

Natalie Wilkerson, President/Chair _____ Date _____