

The Paul Sawyer Public Library Board of Trustees
Regular Meeting of August 11, 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 5:34 pm.

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

Not present: Bernie Mazaheri

2.Approval of agenda

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

3.Approval of minutes of previous meeting

R. Kellerman, 2nd M.L. Collins. Motion passed unanimously.

4.Treasurer's report

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

5.Director's report

Jean shared the director's report. A notable item is that the library is looking at possible major repairs to the HVAC system and we are looking for possible third party advisors on how to proceed.

6.Committee reports

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

The budget committee met on Aug. 9 to discuss the tax rate for FY 2020-2021. The compensating rate would be 8.4 cents per \$100 of assessed valuation for real property. Last year it was 8.5 cents per \$100 of assessed valuation. The budget committee recommends the compensating tax rate of 8.4 cents per \$100 of assessed valuation. The budget committee also recommended the personal property tax rate of 9.56 cents per \$100 of assessed valuation, and the set motor vehicle tax rate which is 4.9.

• **Building: A. Cuentas, Chair; B. Kellerman** - no report

• **Long Range: M. Collins, Chair; P. Crittenden, C. Crowe, N. Wilkerson** - no report

- **Policy/Personnel:** C. Sandefur, Chair; M. Collins, B. Kellerman, B. Mazaheri - no report
- **Technology:** M. Bartholomew, Chair; C. Crowe, A. Cuentas, C. Lynch - no report
- **Art Ad Hoc:** C. Lynch and B. Mazaheri, Co-chairs - no report

7. New Business Certification of 2020 tax rate

R. Kellerman moved to adopt the Recommendation of the Budget Committee to accept the compensating tax rate of 8.4 cents per \$100 of assessed valuation for real property and 9.56 cents per \$100 of assessed valuation for personal property. 2nd by M. L. Collins. Motion passed unanimously.

8. Old Business

No old business to discuss.

9. Adjournment

C. Lynch motioned to adjourn at 5:58 pm. 2nd by M.L. Collins.

Reminder:

- **Next Board meeting: September 8, 2020**

Respectfully submitted by

Carolyn Lynch, Secretary _____ Date _____

Natalie Wilkerson, President/Chair _____ Date _____