

**The Paul Sawyer Public Library Board of Trustees  
Regular Meeting of July 14, 2020 5:30 p.m. Minutes  
Virtual Meeting held via video conference**

**Call to order and record attendance**

Natalie Wilkerson (president/chair), called the meeting to order at 5:35 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).

**Approval of agenda**

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

**Approval of minutes of previous meeting - May**

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

**Treasurer's report**

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

**Communications**

There were no communications at this time.

**Director's report**

\* Summer reading is going well and patrons appreciate having an alternative approach.

\*Online book clubs are going strong.

\*No major complaints about the reopening format. There has been some confusion about the hours, but once they come to the door, they are aware of the alternative hours. The alternative hours will remain the same for the next several weeks at this point.

\*All staff are wearing masks.

\*Are looking into offering tutoring for the upcoming school year.

\*Are investigating the possibility of smaller scale outdoor programs.

**Committee reports**

No committee reports. Strategic Plan is discussed in new business.

- **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**

## **New Business**

### **Granting director authority to make operational decision due to COVID 19**

Maria Bartholomew motioned to give the director the authority to make operational decisions for the library, after consulting with the president of the board, indefinitely, due to COVID 19. 2nd by M.L. Collins. Motion passed unanimously.

## **Old Business 2020-23 Strategic Plan**

M.L. Collins motioned to adopt the 20-23 Strategic Plan as amended. 2nd by M. Bartholomew.

## **Adjournment**

M. Bartholomew motioned to adjourn at 6:20 pm, 2nd by C. Lynch

## **Reminder:**

- **Next Board meeting: August 11, 2020**