

The Paul Sawyer Public Library Board of Trustees
Regular Meeting of December 8, 2020 Minutes
5:30 p.m.
Virtual Meeting held via video conference

1. Call to order and record attendance

Natalie Wilkerson (president/chair), called the meeting to order at 5:37 pm.

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

Not Present: Alison Cuentas

2. Approval of agenda

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

3. Approval of minutes of previous meeting

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

4. Treasurer's report

Mr. Kellerman shared the treasurer's report.

C. Lynch motioned to approve the report, 2nd M. Bartholomew. Motion passed unanimously.

5. Director's report

Jean shared the directors report which is included as an attachment . Highlights include adaptations made since the closure of the library due to mandates.

Curbside pickup is going well. Also, the drive by Christmas parade was successful and several patrons said how much they appreciated the library to staff that were working the event.

6. Committee reports

No committees met since the November meeting

- **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

7. New Business

There is no new business.

8. Old Business

There is no old business.

9. Adjournment

M. Collins motioned to adjourn at 5:53 pm. 2nd by M. Bartholomew.

Reminder: • Next Board meeting: January 12, 2021

Respectfully submitted by

Carolyn Lynch, Secretary _____ Date _____

Natalie Wilkerson, President _____ Date _____