

The Paul Sawyer Public Library Board of Trustees
Regular Meeting of November 10, 2020
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 5:34 pm.

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

Not Present: Alison Cuentas, Bernie Mazaheri

Guests: J. C. Morgan, Director of Campbell Co Public Library

3. Approval of agenda

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

4. Approval of minutes of Oct. 13 meeting

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

5. Treasurer's report

Mr. Kellerman presented the treasurer's report.

M. Collins motioned to approve. 2nd by M. Bartholomew. Motion passed unanimously.

6. Presentation: Q&A on TIF Development Projects with JC Morgan, Director of the Campbell County Public Library

Mr. Morgan presented information about TIF development projects his library has worked with. He also answered questions presented by our board members.

7. Director's report

Jean shared the directors report, this included the very successful Halloween drive thru and updates on Covid-19 procedures if numbers increase in Franklin Co.

8. Committee reports

No committees had a report.

- **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**

9. New Business

No new business to address.

10. Old Business

No old business to address.

11. Adjournment

Maria Bartholomew motioned to adjourn at 6:41 pm. 2nd C. Lynch

Reminder:

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