

The Paul Sawyer Public Library Board of Trustees
Regular Meeting Minutes of October 13, 2020
5:30 p.m.
Virtual Meeting held via video conference

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, Carolyn Lynch, Bernie Mazaheri, Cheryl Sandefur, Connie Crowe, Natalie Wilkerson, Jean Ruark (director).

Not Present: Alison Cuentas

Guests: Eric Cockley, City of Frankfort; Franklin County Chief Judge/Executive Huston Wells; State Librarian Terry Manuel and Region North Consultant Chris Bischoff from the Kentucky Department for Libraries and Archives were our guests.

Approval of agenda

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

Approval of minutes of previous meeting

Regular meeting Sept. 8 - R.Kellerman, 2nd M. Bartholomew

Special called meeting Sept. 17 - R. Kellerman, M. Bartholomew

Treasurer's report

Mr. Kellerman shared the treasurer's report.

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

Presentation: Downtown Frankfort TIF Development Project

Judge Wells and Mr. Cockley presented information to the board regarding this development project. Our next actions will be for Jean to contact JC Morgan, director of the Cambell Co. Public Library, who may be able to attend our next board meeting to answer questions and give us more information about their dealings with TIF projects.

Director's report

Jean presented her report.

Committee reports

No 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

New Business

No new business other than the Downtown Frankfort TIF project.

Old Business

Travel Restrictions and/or Travel Advisories Policy

Mr. Kellerman moved to accept the Travel Advisories Policy with the addition of the language “.. to one of the states or other jurisdictions..”. 2nd by M. Collins. Motion passed unanimously.

Adjournment

R. Kellerman moved to adjourn at 7:20 pm. 2nd by M. Collins.

Reminder: Next Board meeting: November 10, 2020