

**The Paul Sawyer Public Library Board of Trustees**  
**Special Called Meeting Minutes**  
**April 22, 2021**  
**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, Alison Cuentas, Robert Kellerman, Carolyn Lynch, Bernie Mazaheri, Cheryl Sandefur, Connie Crowe, Natalie Wilkerson, Jean Ruark (director).

**Not present:** Patty Crittenden, Mary Lynn Collins

**2. Approval of agenda**

R. Kellerman, 2nd M. Bartholomew

**3. New business**

**Review and approve nominations for upcoming open positions on the Library Board of Trustees**

R. Kellerman motioned to accept the following nominations for the open positions on the library board of trustees.

Robert Kellerman, alternate Patti Crittenden

Mary Lynn Collins, alternate Bernie Mazaheri

Cheryl Sandefur, alternate Connie Crowe

2nd by M. Bartholomew. Motion passed unanimously.

**4. Adjournment**

M. Bartholomew motioned to adjourn at 5:41 pm. 2nd by R. Kellerman

**Reminder:**

- **Next Board Meeting: Regularly scheduled meeting on May 11, 5:30 p.m., video conference.**