

**The Paul Sawyer Public Library Board of Trustees
Regular Meeting of December 14, 2021
5:30 p.m.**

In-person at 319 Wapping Street, Frankfort

Call to order and record attendance

Approval of agenda

Approval of minutes of previous meeting

Treasurer's report

Director's report

Committee reports

- Budget: M. Shanker, chair; P. Crittenden; B. Kellerman; M. Overstreet; C. Sandefur
- Building: B. Kellerman, C. Lynch
- Long Range: M. Collins, chair; C. Sandefur, (C. Crowe) (P. Crittenden)
- Policy/Personnel: C. Sandefur; ~~B. Kellerman~~; M. Overstreet; M. Shanker
- Technology: M. Bartholomew, chair; M. Collins, C. Lynch (C. Crowe)

New Business

- Review and amend Section 125 Flexible Spending Plan (Health insurance) to provide for an increase in the annual FSA contributions to \$2,850 effective January 1, 2022
- Resolution 003_12-2021 – Adding Board President as signer to operating and savings bank accounts

Old Business

Adjournment

Reminder:

- Trustee Orientation Videos – 4:45 PM
- Next Board meeting: January 11, 2021, 5:30 PM

(Committee assignments corrected)