

**The Paul Sawyer Public Library Board of Trustees  
Regular Meeting of July 12, 2022  
5:30 p.m.**

In-person at 319 Wapping Street, Frankfort

Call to order and record attendance

Swearing in of Board members Robert Kellerman and Maria Bartholomew

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;
- Building: B. Kellerman, C. Lynch, S. Hecker
- Long Range: M. Collins, chair; C. Crowe; P. Crittenden, S. Hecker
- Policy/Personnel: B. Kellerman; M. Overstreet; M. Shanker  
Review Board appointment,  
set meeting date to review new Social Media Policy
- Technology: M. Bartholomew, chair; M. Collins, C. Lynch, C. Crowe

New Business

Set slate of officers

Appoint new advisory board member, to replace Robert Kellerman

Committee assignments

Approve out of state travel request

Old Business

Adjourn

Reminder:

- Next Board meeting: August 9, 2022, 5:30 PM