

The Paul Sawyer Public Library Board of Trustees
Minutes of Regular Meeting of June 14, 2022
5:30 p.m.
In-person at 319 Wapping Street, Frankfort

1. Call to order and record attendance

Maria Bartholomew (vice-president/chair), called the meeting to order at 5:30 p.m.

Attendees: Mary Lynn Collins, Patty Crittenden, Connie Crowe, Robert Kellerman, Carolyn Lynch, Mark Overstreet, Manoj Shanker, Jean Ruark (director)

Not Present: Shane Hecker

Guests: Valorie Peduto

2. Approval of agenda

M. Collins, 2nd C. Lynch, motion passed unanimously

3. Approval of minutes of 5-10-22 meeting

M. Collins, 2nd C. Lynch, motion passed unanimously

4. Treasurer's report

Mr. Shanker presented the treasurer's report.

M. Collins motioned to approve the treasurer's report and expenditures.

2nd by M. Bartholomew. Motion passed unanimously.

5. Director's report

Jean shared the director's report. Some highlights include;

- The library's new website is still on track for an August 16th launch.
- After reviewing quotes on insurance, Jean and Valorie have determined it is best to stay with KACo.
- Patrons are slowly returning to the library! Circulation is still not at 2019 levels, but they are climbing. Also, programs are returning to pre-Covid participation, including the sign-ups and participation thus far in summer reading.
- Jean shared information regarding the updated Internet Use Policy. This needs to have a public hearing and approved of the board by June 30th. *See new business.*
- Maria Bartholomew has been officially re-appointed to a second term by Judge Wells with the approval of the Fiscal Court.

6. Committee reports

a. Budget: M. Shanker, chair; P. Crittenden; B. Kellerman; M. Overstreet
no report

b. Building: B. Kellerman, C. Lynch, S. Hecker - no report

c. Long Range: M. Collins, chair; C. Crowe; P. Crittenden, S. Hecker -
no report

d. Policy/Personnel: B. Kellerman; M. Overstreet; M. Shanker
no report

e. Technology: M. Bartholomew, chair; M. Collins, C. Lynch, C. Crowe
no report

7. New Business

a. Set date for public hearing/special meeting to review and approve updated Internet Use Policy

M. Shanker motioned that a public hearing be held Monday, June 27 at 4 pm for review of the updated internet use policy, with a special called board meeting to follow at 4:30 pm. The hearing will be held at the library, and the special called meeting will be held virtually.

2nd by M. Collins.

Motion passed unanimously.

8. Old Business

No old business

9. Adjournment

C. Lynch motioned to adjourn at 5:59 pm. 2nd by M. Shanker

Reminder:

**-Public Hearing for updated Internet Use Policy, Monday June 27, 2022
4:00pm @ the library**

**-Special Board Meeting, Monday June 27, 2022 @4:30 pm to review and
approve new Internet Use Policy.**

- Next Board meeting: July 12, 2022, 5:30 PM

Respectfully submitted,

Secretary **Carolyn Lynch,**

_____, **Maria**
Bartholomew, Vice-President