

**The Paul Sawyer Public Library Board of Trustees
Special Meeting of June 27, 2022 Minutes
4:30 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 4:30 p.m.

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

Not Present: Shane Hecker, Manoj Shanker, Mark Overstreet

Guests: Lauren Abner KDLA, Rob McCoy, Josh Hedden

2. Approval of agenda

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

3. New Business

Review and approve updated Internet and Computer Use Policy

M. Collins motioned to approve the updated Internet and computer Use policy with the revision, in the Filtering section, changing the age from 18 years to 17 years or older, for sites to be able to be temporarily unblocked. 2nd by C. Lynch.

Motion passed unanimously.

4. Adjournment

C. Lynch motioned to adjourn at 4:34, 2nd by M. Bartholomew

Reminder:

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

Respectfully submitted,

Carolyn Lynch,
President

Maria
Bartholomew, Vice-President

