

The Paul Sawyer Public Library Board of Trustees
Regular Meeting of October 8, 2024
5:30 p.m.
In-person at 319 Wapping Street, Frankfort

1. **Meeting was called to order at 5:31 PM by President Carolyn Lynch.** In attendance: Carolyn Lynch, Mary Lynn Collins, Robert (Bob) Kellerman, Patty Crittenden, Shane Hecker, Connie Crowe (V), Jean Ruark Not present: Maria Bartholomew, Mark Overstreet
2. **R. Kellerman moved to approve the agenda as presented;** motion was seconded by C. Lynch. Motion was approved unanimously.
3. **Due to technical and travel issues, there were no minutes from the September meeting to approve.** The minutes will be available for approval at the November meeting.
4. **Treasurer R. Kellerman presented the Treasurer's report.** Nothing unusual; we're on track for spending overall. We have funds to be invested, including a CD at First Federal which will mature on October 24 We will have more funds when we receive our tax disbursement in December. We will need to make decisions about that soon. After some discussion, M. L. Collins moved to authorize the Board Treasurer and Library Director to review and reinvest funds at First Federal as they see appropriate. C. Lynch seconded the motion, Motion was unanimously approved.
5. **There were no communications or public comments.**
6. **Director's report:** J. Ruark gave an update on the status of the Board appointment and current vacancies. The applications, as requested by KDLA, were submitted, but there has been no further communication. Ruark stated that she thought it best to wait until the nominations were submitted to Chief Judge Executive Mueller and the Fiscal Court before proceeding with the process for filling the vacancies on the Advisory Board. C. Lynch remarked on the uptick in circulation, particularly in the juvenile materials. Lynch also commented on the successful Library Card Sign-up Month campaign, the numbers and locations of people viewing the digital yearbooks, and overall, so many good things happening at the library.
7. **Committee reports**
 - a. **Budget: Did not meet.**
 - b. **Building: Did not meet.**
 - c. **Long Range: Did not meet.**
 - d. **Policy/Personnel: Did not meet.**
 - e. **Technology: Did not meet.**

8. There was no old business to discuss or act upon.
9. There was no new business to discuss or act upon.
10. M.L. Collins moved to adjourn the meeting at 5:47 PM.

Respectfully submitted,

Carolyn Lynch
President

Jean Ruark,
standing in for Secretary Maria Bartholomew