

The Paul Sawyer Public Library Board of Trustees  
**Minutes of Regular Meeting on September 10, 2024**

At 5:30 p.m.

In-person at 319 Wapping Street, Frankfort

- 1. Call to order and record attendance:** Carolyn Lynch, president, called the meeting to order at 5:34 p.m.

**Attendees:** Maria Bartholomew, Manoj Shanker, Mary Lynn Collins, Jean Ruark, Carolyn Lynch, Patty Crittenden, Bob Kellerman, Mark Overstreet (V), Valorie Peduto (V), Connie Crowe (V)

- 2. Approval of agenda**

M. Bartholomew made motion to approve agenda. B. Kellerman seconded. Motion passed unanimously.

- 3. Approval of minutes of previous meeting**

M. Shanker made motion to approve minutes of August meeting. M.L.Collins seconded. Motion passed unanimously.

- 4. Treasurer's report**

M. Shanker presents the Treasurer's report. Highlights included: total funds stand at approximately \$3.055 million- 27% more than at the same time last year, things are going well.

C. Lynch made motion to approve the Treasurer's report and expenditures, as presented. B. Kellerman seconded. Motion passed unanimously.

- 5. Communications/Public Comment**

None

- 6. Director's report**

J. Ruark presented the Director's report. Highlights included: the Library is operationally sound, the process for filling an unexpired term requires three names (not two) M. Overstreet has agreed to fill-in. Application with names will be sent to the Commissioner and J. Ruark will follow-up. Advisory board vacancies will be posted soon, as well.

- 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. Old Business

None

## 9. New Business

- a. M. Shanker made motion to approve Resolution 001\_9\_2024 - Change of Library Board Officers (M. Shanker resigns, B. Kellerman is new Treasurer). C. Lynch seconded the motion. Motion passed unanimously.
- b. C. Lynch made motion to accept Resolution 002\_9\_2024 - Change in signers of WesBanco accounts ( Remove M.Shanker, add: J. Ruark, B.Kellerman, C.Lynch). M.L.Collins seconded. Motion passed unanimously.
- c. M.L. Collins made motion to accept Resolution 003\_9\_2024- Change in signers of Traditional Bank accounts (Remove M. Shanker, add: J. Ruark, B. Kellerman, C. Lynch). M.Shanker seconded. Motion passed unanimously..
- d. C. Lynch made motion to accept Resolution 004\_9\_2024 - Change in signers of First Federal Savings Bank (remove M. Shanker, add: J.Ruark, B.Kellerman). M.Shanker seconded. Motion passed unanimously.

M. Shanker made motion to accept B. Kellerman moving to the position of Treasurer and M.L.Collins moving to the position of Vice President fulfilling terms of office for both. C. Lynch seconded. Motion passed unanimously.

M.Overstreet and the Board thanked M. Shanker for all the work he has done on behalf of the Library and the Board. He will be missed.

## 10. Adjourn

M.Bartholomew made motion to adjourn. B. Kellerman seconded. Adjourned at 5:40 p.m.

Respectfully submitted,

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Carol Lynch  
President, Board of Trustees

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Maria Bartholomew  
Secretary, Board of Trustees