

Barker Public Library
Board of Trustee Meeting
March 8, 2021
Via Zoom

- Present:** Sarah Alexander, Brian Carmer, Jessica Monaco, Kathie Smith, Terry Upton, Marilyn Zaciewski, and Director Lisa Thompson.
- Absent:** Pam Atwater
- Call to Order:** President Kathie Smith called the meeting to order at 7:00 pm.
- Secretary's Report:** Sarah Alexander moved and Brian Carmer seconded the motion to approve the Secretary's report dated 1/11/21. All voted aye.
- Treasurer's Report:**
- President Kathie Smith reported that she examined the bills since our last meeting and found everything in order.
 - Jessica Monaco moved and Sarah Alexander seconded the motion to approve the Treasurer's report dated 2/28/2021. All voted aye.
- President's Report:**
- The 2% request for increase in library funding will be on the BCS ballot on 5/18/21.
 - Petitions are available at the Library for prospective Trustee members wishing to serve on the Board and are due 4/18/21.
 - There is no news currently on the Ralph Wilson grant.
- Director's Report:**
- Terry Upton moved and Sarah Alexander seconded the motion for the Library be opened for two hours on Saturday beginning on 4/10/21. All voted aye.
 - Brian Carmer moved and Jessica Monaco seconded the motion to approve the Director's report dated 3/8/2021. All voted aye.
- New Business:**
- The **Conflict of Interest Policy** was examined. Sarah Alexander moved to adopt the policy and Terry Upton seconded the motion. All voted aye.
 - The **Harassment Policy** was examined. Brian Carmer moved and Jessica Monaco seconded the motion to adopt the policy. All voted aye.
 - The **Patron Code of Conduct Policy** was examined. Jessica Monaco moved and Terry Upton seconded the motion to adopt the policy. All voted aye.
 - The **Patron Complaint Policy** was examined. Brian Carmer moved and Terry Upton seconded the motion to adopt the policy. All voted aye.
 - The renewal of the lease was discussed. Sarah Alexander moved and Brian Carmer seconded the motion to offer paying \$400.00 monthly as rent which would be a \$100.00 increase. All voted aye.

Next Meeting: Our next meeting will be held on **Monday, May 10, 2021 ay 7:00 pm.**

Adjournment: Terry Upton moved and Jessica Monaco seconded the motion to adjourn the meeting at 7:50 pm. All voted aye.

Respectfully submitted,

Marilyn Zaciewski
Secretary