

Minutes from the Barker Public Library  
Board of Trustees Meeting  
January 14, 2019

- Present:** Trustees Seanna Bradley, Roy Anderson, Marilyn Zaciewski, Sarah Alexander, Pam Atwater, Jessica Monaco, Kathie Smith, Terry Upton and Treasurer Theresa Kennedy.
- Absent:** Library Director Lisa Thompson.
- Call to Order:** President Bradley called the meeting to order at 5:03 pm.
- Secretary's Report:** Terry Upton moved and Pam Atwater seconded the motion to approve the Secretary's report from the November 12, 2018 meeting. The motion carried.
- Treasurer's Report:**
- The Board examined the bills since our last meeting and found everything in order.
  - Roy Anderson moved and Terry Upton seconded the motion to approve the Treasurer's report dated 12/31/18. The motion carried.
- President's Report:** Mrs. Bradley reported that *Light Up Barker* was a great success and many children visited the library during the festivities.
- Old Business:**
- Sarah Alexander moved and Kathie Smith seconded the motion for the Board to submit a proposition to the Barker School Board for a 2% increase in funding pursuant to Section 259 of New York State Education Law. The motion carried.
  - Theresa Kennedy will contact the Grigg Lewis Foundation to inform them that the Library possesses the funding needed for their Grant offer to proceed.
- New Business:**
- Terry Upton moved and Roy Anderson seconded the motion to approve the NYS minimum wage increase to 11.80 as of January 1, 2019 for our clerk who is making minimum wage. The motion carried.
  - Jessica Monaco moved and Roy Anderson seconded the motion to purchase a \$125.00 advertisement from the BCS Latrator. The motion carried.
- Director's Report:** The Board read the Director's Report. Pam Atwater moved and Sarah Alexander seconded the motion to approve the Report. The motion carried.
- Executive Session:**
- Terry Upton moved and Jessica Monaco seconded the motion to move into Executive Session at 5:45 pm. The motion carried.
  - Roy Anderson moved and Terry Upton seconded the motion to move out of Executive Session at 6:15 pm. The motion carried.
- Next Meeting:** Our next meeting will be held on:  
**Monday, March 11, 2019 at 5:00 pm.**
- Adjournment:** Pam Atwater moved and Terry Upton seconded the motion to adjourn the meeting at 6:20 pm. The motion carried.

Respectfully submitted,

Marilyn Zaciewski  
Secretary