

Barker Public Library Meeting of the Board of Trustees  
November 11, 2019

Present Sarah Alexander, Terry Upton, Roy Anderson, Jessica Monaco,  
Kathie Smith and Director Lisa Thompson

Absent Marilyn Zaciewski and Pam Atwater

Meeting was called to order by President Alexander at 7:00 PM.

Secretary's Report Motion by Trustee Upton with second by Trustee Smith to approve the  
minutes of the meeting on October 14. All voted in favor. Carried

Treasurer's Report Bills were reviewed. Trustee Anderson moved to approve. Trustee  
Monaco seconded. Carried unanimously. Theresa will attend the  
December meeting. Tentative budget will be presented.

Director's Report Director Thompson presented her report. Worker's Compensation audit  
went well. Francine wae has been hired as Clerk. Many trainings this  
month. Construction grants have been submitted. NYLA Conference  
Nov. 13-16. Trustee Upton moved to approve. Trustee Monaco seconded  
All voted aye.


Presidents Report President Alexander has met with Barker School officials. Letter will be  
Submitted in January. Trustee Anderson offered a motion to approve and  
Trustee Smith seconded. All voted aye

Old Business Light Up Barker plans are coming together. Another meeting will be held soon

Next Meeting December 9th at 7PM

Adjournment Trustee Anderson moved for adjournment at 7:17 PM Trustee Upton seconded.

Respectfully,

  
Kathie K. Smith  
Trustee