

Minutes from the Barker Public Library

Board of Trustees Meeting

Jan 29, 2019

Present: Trustees Terry Upton, Pam Atwater, Roy Anderson, Sarah Alexander, Jessica Monaco, Seanna Bradley

Absent: Trustees Marilyn Zaciewski, and Kathie Smith

Director: Lisa Thompson

Guests: Amanda Detchner, BCS Superintendent Reimer, Andy Treitler- Barker Fire Dept

Public: Holly Howland, Christina Gardner

Call to order: President Bradley called the meeting to order at 6:12 pm.

Guest Speakers:

Superintendent Reimer spoke about a collaboration between the school and the library. The school would like to offer space to the library on a temporary or long-term basis. Many rooms in the school are not being utilized or have low use. The second floor of the 1911 building is available as an option and they are willing to work with us on other areas. Benefits would include security, bathrooms, wi-fi and secure connections, our own LAN. Everyone would have to buzz in for entry and be escorted to area. Any volunteers would need to be vetted by the school.

Andy Treitler from the Barker Fire Dept informed us that the Fire Dept is holding a chicken BBQ fundraiser and all proceeds will be donated to the Library. It will be held Sun, March 10th. They will sell 400 tickets at \$10 each. If we would like to help sell any tickets, see him. Buyers name and phone number are to be written on stub. The firehall is also available to the Library for meeting space whenever needed at no charge.

Presidents Report:

- Seanna and Lisa met with Dan Graff from the NFA. They will work with our insurance company to get us the best estimate. The NFA will coordinate all phone calls between the insurance company adjuster and the investigator. They will charge us a rate of 8%. Motion to contract the NFA made by Roy Anderson, seconded by Terry Upton. All in favor, the motion carried. Seanna will notify our insurance company to communicate with NFA.

- A vote was placed to name Seanna Bradley as the official spokesperson of the Library. Motion to accept was made by Pam Atwater, seconded by Jessica Monaco all in favor, the motion carried.
- The Board made a resolution to continue our Library Charter. It is as follows:

“We, the Barker Public Library, resolve to continue to serve our community as a Public Library according to our charter and mission statement.”

Motion to accept was made by Jessica Monaco, seconded by Roy Anderson. All in favor, the motion carried.

- The Library needs an official thank you letter to send to those who have/are donating. Seanna Bradley will write it, and we will review it at our next meeting.
- Seanna Bradley will send out a press release to the local papers. We voted to have the Union Sun and Journal as our official newspaper forum. Motion to accept was made by Pam Atwater, seconded by Terry Upton. All in favor, the motion carried.
- The Library is in need of new letterhead for official business. Lisa will obtain.

Temporary Location Discussion

We discussed several locations to locate temporarily. Among them were the school, Thee Barker Store, and Jim’s Diner. Lisa will contact the owner of Jim’s Diner, James Bitzes and ask about a walk through and rental options. We will discuss all options at our next meeting. Long – Term we would look forward to partnering with the Village again.

Other Business:

- The NIOGA annual dinner will be held May 22nd, and they chose BARKER as their theme.
- Grants for our addition are still available to us to use as needed.

Our next meeting will be held on:

Thurs, Feb 7, 2019 at 6pm at Faith United Methodist Church.

Motion to adjourn given by Terry Upton, seconded by Roy Anderson. All in favor, the motion carried. Meeting adjourned at 7:24pm.

Respectfully Submitted,

Sarah A. Alexander

Trustee