

Minutes from the Barker Public Library
Board of Trustees Meeting
May 11, 2020 via Zoom

- Present:** Sarah Alexander, Roy Anderson, Pam Atwater, Jessica Monaco, Kathie Smith, Terry Upton, Marilyn Zaciewski and Director Lisa Thompson.
- Call to Order:** President Alexander called the meeting to order at 7:00 pm.
- Secretary's Report:** Terry Upton moved and Jessica Monaco seconded the motion to approve the Secretary Reports dated 3/2/2020 and 4/11/2020. All voted aye.
- Treasurer's Report:**
- The Board examined the bills since our last meeting and found everything in order.
 - Pam Atwater moved and Terry Upton seconded the motion to approve the Treasurer's Report dated 4/30/2020. All voted aye.
- President's Report:** President Alexander commended Director Lisa Thompson for her leadership during the closing of the library due to Covid-19. This was echoed by the rest of the Trustees.
- Director's Report:**
- The annual budget vote and Trustee election will be held on June 9, 2020 by absentee ballot.
 - Kathie Smith moved and Terry Upton seconded the motion to approve the *Reopening Procedures for the Barker Public Library*. All voted aye.
 - Jessica Monaco moved and Roy Anderson seconded the motion to approve the Director's Report. All voted aye.
- Old Business:** The meeting with the Barker Village Board and the architects on 5/4/2020 for the new building went well. Changes in the floor plan to make the library larger have been added as requested.
- Next Meeting:** Our next meeting will be held on **July 13, 2020 at 7:00 pm.**

Sincerely,

Marilyn Zaciewski
Secretary