

Minutes from the Barker Public Library
Board of Trustees Meeting
March 2, 2020

- Present:** Sarah Alexander, Roy Anderson, Pam Atwater, Jessica Monaco, Kathie Smith, Marilyn Zaciewski and Director Lisa Thompson.
- Absent:** Terry Upton
- Call to Order:** President Alexander called the meeting to order at 7:00 pm.
- Secretary's Report:** Kathie Smith moved and Pam Atwater seconded the motion to approve the minutes from the 1/13/2020 meeting. All voted aye.
- Treasurer's Report:** •The Board examined the bills since our last meeting and found everything in order.
•No Treasurer's Report was given.
- New Business:** •The Board discussed the *Free Direct Access Plan* from NIOGA. Roy Anderson moved and Kathie Smith seconded the motion to approve the plan. All voted aye.
•The Board discussed the procedures for the upcoming Trustee election and budget vote to be held on May 19, 2020. Notices announcing the the Trustee vacancy will be placed in the community and petitions for the position will be available in the Library.
- Old Business:** Roy Anderson moved and Jessica Monaco seconded the motion to spend \$5,000.00 for a soil sample from our grant money to be conducted to assist the Barker Village Board at the proposed building site. All voted aye.
Roy Anderson moved and Pam Atwater seconded the motion to approve the insurance payout offered by Utica National Assurance Company that is not in dispute involving the collection. All voted aye.
- President's Report:** Kathie Smith moved and Pam Atwater seconded the motion to accept the report submitted by President Alexander. All voted aye.
- Director's Report:** •Assemblyman Norris will visit the Library on March 6th to present a check for \$13,000.00 for the rebuild.
•The Library will have resources to help patrons complete the 2020 census.
•A grant from Dollar General has been applied for to assist in our Summer Reading Program.
•Jessica Monaco moved and Roy Anderson seconded the motion to approve the Director's Report. All voted aye.
- Next Meeting:** The next meeting of the Board of Trustees will be held on:
Monday, May 11, 2020 a 7:00 pm.
- Adjournment:** Pam Atwater moved and Jessica Monaco seconded the motion to adjourn the meeting at 8:03 pm. All voted aye.

Respectfully submitted,

Marilyn Zaciewski
Secretary