

Minutes from the Barker Public Library
Board of Trustees Meeting
March 5, 2019

- Present:** Seanna Bradley, Sarah Alexander, Roy Anderson, Pam Atwater, Jessica Monaco, Kathie Smith, Marilyn Zaciewski and Director Lisa Thompson.
- Absent:** Terry Upton
- Guests:** Tom Bindeman and Lisa Erickson from the NIOGA Library System
- Call to Order:** President Bradley called the meeting to order at 7:09 pm.
- Secretary's Report:** Sarah Alexander moved and Roy Anderson seconded the motion to approve the Secretary's minutes from meetings held on 1/29/2019 and 2/7/2019. The motion carried.
- Financial Report:** The Board examined the bills since our last meeting and found everything in order.
Roy Anderson moved and Sarah Alexander seconded the motion to approve the Treasurer's Report dated 2/28/19. The motion carried.
- President's Report:**
- President Bradley received a check through NFA for \$25,000.00 to be used for expenses for our temporary location.
 - The Village Board will be holding a preliminary meeting with architects and other officials on Thursday, March 7, 2019 at the Lion's Club Building at 6:30 pm.
 - President Bradley commented that she would like the Board to hold a Public Forum in the future to discuss our permanent location.
- Director's Report**
- Director Lisa Thompson has deposited \$30,279 from donations.
 - Tom Bindeman gave Lisa a check for \$5,000 from NIOGA.
 - Pam Atwater moved and Jessica Monaco seconded the motion to approve the lease for a one year time period with no restrictions. The motion carried. Once the lease is signed painting and door installation will begin.
 - Jessica Monaco moved and Roy Anderson seconded the motion to resume payroll status for all employees.
- Next Meeting:** Our next meeting will be called as needed.
- Adjournment:** Sarah Alexander moved and Roy Anderson seconded the motion to adjourn the meeting at 8:40 pm. The motion carried.

Respectfully submitted,

Marilyn Zaciewski
Secretary