

**Barker Public Library**  
**Board of Trustees Meeting**  
**August 21, 2024**  
**Barker Public Library, Barker, NY**

**Present:** Board of Trustees: Kathie Smith, Cynthia Harris, Lisa Thompson,  
Vernetta Kenyon, Ashley Grabowski, Brian Carmer

**Call to Order:** President Kathie Smith called the special meeting to order at 4:07pm with the Pledge to the Flag.

**Resolution Approvals:** A motion to approve a resolution for an application to replace the Provisional Charter with an Absolute Charter was made by Trustee Grabowski and seconded by Vice President Harris. All voted Aye.

A motion to approve a resolution of a special meeting to petition the Board of Regents for the issuance of an Absolute Charter was made by Trustee Grabowski and seconded by Trustee Kenyon. All voted Aye.

**Adjournment:** A motion for adjournment was made by Trustee Carmer and seconded by Vice President Harris at 4:08pm.

Respectfully submitted by Brian Carmer, Secretary

Brian Carmer

Trustee