

Barker Public Library
Board of Trustees Meeting
May 8, 2023
Electrical Energy Limited Building, 8685 Main St., Barker, NY

Present: Kathie Smith, Brian Carmer, Ashley Grabowski, Cynthia Harris, Jessica Monaco, Lisa Thompson

Call to Order: President Kathie Smith called the meeting to order at 6:01 p.m.

Secretary's Report: The secretary's report of March 13, 2023 was moved for approval by Trustee Carmer and seconded by Trustee Grabowski. All voted aye.

Treasurer's Report: •President Smith examined the bills since our last meeting and reported that everything was in order.

•A motion to approve the Treasurer's Report as of May 8, 2023 was made by Trustee Harris and seconded by Trustee Carmer. All voted aye.

President's Report: •President Smith and Trustee Grabowski met with Director Thompson on March 14, 2023 to review the results of the 2022 Director's Evaluation.

•Reminder to vote on the 2023-24 Barker Central School Budget on Tuesday, May 16, 2023 from 12-8 p.m. in the BCS Auditorium.

Director's Report: Trustee Monaco moved and Trustee Grabowski seconded the motion to approve the Director's Report dated May 8, 2023. All voted aye.

Old Business: • The status of Phase 2 of the library rebuild was discussed.

New Business: • Trustee Monaco has agreed to update and revise the annual director's evaluation over the summer using Google Forms.

•Trustee Grabowski has agreed to create a Board of Trustees evaluation.

•The NIOGA Annual Dinner Meeting will be held at Batavia Downs on May 17 at 5 p.m. Reminder to contribute to the basket and RSVP by May 9.

•Trustees need to remember to complete their two hours of training. Upon completion, trustees will need to submit their certificates and Assurance Letter

to President Smith.

Other: • The Board was very appreciative of the action Director Thompson and her staff took after the hot water tank blew in the library in April.

Next Meeting: The next meeting of the Board of Trustees is scheduled for Monday, June 5, 2023 at 6:00 pm in the Electrical Energy Limited Building, 8685 Main St. Barker, NY.

Adjournment: A motion for adjournment was made by Trustee Monaco and seconded by Trustee Carmer at 6:46 pm. All voted aye.

Respectfully submitted,

Jessica Monaco
Secretary