

Minutes from the Barker Public Library
Board of Trustee Meeting
February 7, 2019

- Present:** Seanna Bradley, Sarah Alexander, Pam Atwater, Jessica Monaco, Terry Upton Marilyn Zaciewski and Director Lisa Thompson.
- Absent:** Trustees Roy Anderson and Kathie Smith
- Guests:** Amanda Detchner, Jennifer Harris, Joe Provino and Rod McEachern
- Call to Order:** President Bradley called the meeting to order at 6:02 pm.
- Guest Speakers:**
- Jennifer Harris, representing Girl Scout Troop #70033, expressed an interest in having her Troop be involved with a “Take Action” project which would have the scouts working on a “Little Free Library” to serve our community. The Board was very appreciative and offered support in this endeavor.
 - Joe Provino, offered his help and expertise to the Board as we move forward. His years of experience in insurance and finance can assist us in formulating an Action Plan, and his connection to the Boy Scouts could put us in touch with young men working on their Eagle Scout Projects, which could benefit the Library.
- Donations:**
- A total of \$4,960.00 was deposited in our account from public donations.
 - A check for \$15,000.00 was received from the Grace Foundation of the Community Foundation of Greater Buffalo.
 - NIOGA and the member libraries are offering more funds.
- Temporary Location:**
- The old ceramic studio on Church Street was toured by Lisa. The owner, Rod McEachern, was present at the meeting and is willing to rent the building to us.
 - The building is 24’ x 30’ and contains a rest room and small kitchen area. Improvements would need to be done including carpeting and new stones for the driveway. Insurance would cover costs of our temporary location.
- Executive Session:**
- Sarah Alexander moved and Jessica Monaco seconded the motion to include Lisa Thompson and Amanda Detchner in Executive Session under the grounds of current and future litigation. The motion carried.
 - Sarah Alexander moved and Jessica Monaco seconded the motion to move into Executive Session at 6:35 pm. The motion carried.
 - Pam Atwater moved and Terry Upton seconded the motion to move out of Executive Session at 7:00 pm. The motion carried.

Temporary Location

Vote: •President Bradley asked for a roll call vote of the Board on their wish to proceed with using the Church Street ceramic studio as our temporary base for the near future.

•The vote was 5 Trustees “Yes” and one abstention. We will offer \$550.00 per month in rent.

Support Staff: Seanna Bradley moved and Terry Upton seconded the motion to extend the payments to our clerical staff for two more pay periods. The motion carried.

Next Meeting: Our next meeting will be called as needed.

Adjournment: A motion for adjournment was made by Terry Upton and Seconded by Pam Atwater. The motion carried.

Respectfully submitted,

Marilyn Zaciewski, Secretary