

Barker Public Library  
Board of Trustee Meeting  
January 11, 2021  
Via Zoom

- Present:** Sarah Alexander, Pam Atwater, Brian Carmer, Jessica Monaco, Kathie Smith, Terry Upton, Marilyn Zaciewski, Treasurer Theresa Kennedy and Director Lisa Thompson.
- Call to Order:** President Kathie Smith called the meeting to order at 7:00 pm.
- Secretary's Report:** Brian Carmer moved and Terry Upton seconded the motion to approve the Secretary's report dated 11/9/20. All voted aye.
- Treasurer's Report:**
- Sarah Alexander moved and Terry Upton seconded the motion to approve the 2021 Library Budget. All voted aye.
  - The Board examined the bills since our last meeting and Jessica Monaco moved and Sarah Alexander seconded the motion that the bills were in order. All voted aye.
  - Terry Upton moved and Brian Carmer seconded the motion to approve the Treasurer's report dated 12/31/2020. All voted aye.
- President's Report:** Kathie Smith reported that she met with Mayor Nellist and he signed our MOU. He also agreed to meet via Zoom with our two Trustees on the Building committee, Monaco and Upton and Director Thompson and President Smith on a monthly basis concerning the rebuild.
- Director's Report:** Brian Carmer moved and Sarah Alexander seconded the motion to approve the Director's Report. All voted aye.
- Old Business:**
- The Ralph Wilson Grant has been submitted.
  - The Director's Evaluation has been completed. President Smith will meet with the Director to discuss it.
- New Business:**
- Terry Upton moved and Brian Carmer seconded the motion to designate M&T Bank as our official depository and Treasurer Theresa Kennedy and Trustees Alexander and Smith to act as signatories to these accounts. All voted aye.
  - Brian Carmer moved and Sarah Alexander seconded the motion to approve the following Technology Policies:
    - Tablet Lending Policy
    - Tablet Loan Agreement
    - User Guidelines for Public Computers
    - Wireless Internet Access PolicyAll voted aye.

•A discussion took place about the number of Trustees serving on the Board. The consensus was to keep the number at seven. The Trustees and Library staff will let our patrons know that there will be two openings to fill in May.

•Sarah Alexander moved and Terry Upton seconded the motion to begin the procedure to ask for a 2% tax increase at the BSC budget vote. All voted aye.

**Next Meeting:** Our next meeting will be held on **Monday, March 8, 2021.**

**Adjournment:** Terry Upton moved and Jessica Monaco seconded the motion to adjourn the meeting at 7:52 pm. All voted aye.

Respectfully submitted,

Marilyn Zaciewski