

Barker Public Library
Board of Trustees Meeting
July 11, 2022
Barker Village Gazebo

- Present:** Kathie Smith, Brian Carmer, Cynthia Harris, Jessica Monaco, Terry Upton, Lisa Thompson
- Call to Order:** President Kathie Smith called the meeting to order at 6:01 p.m.
- Secretary's Report:** The secretary's reports from May 9, 2022 and June 10, 2022 were moved for approval by Trustee Carmer and seconded by Trustee Upton. 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 reports as of May 9, 2022 was made by Trustee Carmer and seconded by Trustee Harris. All voted aye.
- President's Report:**
- President Smith shared her report.
- Director's Report:**
- A motion to approve the Director's report dated July 11, 2022 was made by Trustee Monaco and seconded by Trustee Upton. All voted aye.
- Old Business:**
- Talks continue with the Village Board regarding the rebuilding of the Village Hall and Library.
 - President Smith and Director Thompson continue to attend the monthly village meetings.
- New Business:**
- President Smith, Secretary Monaco, and Director Thompson attended the Barker Central School Board meeting for July to thank the district for its support and to share information about the new library. Continued community outreach opportunities will continue throughout the summer with the Town of Somerset, Barker Seniors, Somerset Historical Society, Town of Hartland, and the Barker CornFest.
 - Looking to restart a Friends of the Library group
- Executive Session:**
- Trustee Carmer moved and Trustee Upton seconded the motion for the Board to go into Executive Session at 6:32 p.m. to discuss personnel.
 - A motion to end the Executive Session at 6:44 p.m. was made by Trustee

Monaco and seconded by Trustee Carmer. All voted aye.

Other: •A motion to increase the Director's yearly salary to \$30,000 was made by Trustee Upton and seconded by Trustee Harris. All voted aye.

Next Meeting: The next meeting of the Board of Trustees is scheduled for September 12, 2022 at 6:00 p.m. Location yet to be determined.

Adjournment: A motion for adjournment was made by Trustee Upton and seconded by Trustee Monaco at 6:52 p.m. All voted aye.

Respectfully submitted,

Jessica Monaco
Secretary