

Barker Public Library
Board of Trustees Meeting
November 8, 2021
Electrical Energy Limited Building
8683 Main St. Barker, NY

- Present: Kathie Smith, Lisa Thompson, Brian Carmer, Terry Upton, Theresa Kennedy, Cindy Harris
- Absent: Sarah Alexander, Jessica Monaco (late due to attending Village Board Meeting)
- Call to Order: President Kathie Smith called the meeting to order at 7:00 PM
- Secretary's Report: The Secretary's report from September 13, 2021 was moved for approval by Trustee Carmer and seconded by Trustee Harris. All voted aye. Carried.
- Treasurer's Report: President Smith has examined the bills since the last meeting and reports all in order. Reports are now done on Quickbooks. List of checks and vouchers Approved. Petty cash is now \$50 instead of \$100 and will be noted in the financial policy. Motion to approve these financials was made by Trustee Carmer and seconded by Trustee Howland. All voted in favor. Carried.
- President's Report: President Smith reported that the sole bid for construction of the new library basement was Mulvey Construction. The dollar amount was too high and the original plans may need to be revised to lower costs. The lease contract is being Worked on by both attorneys. The Director and Officer Liability Policy was approved on a motion by Trustee Upton with Trustee Monaco seconding, All voted aye, Carried
- Director's Report: Lisa reported the Holiday Schedule for 2022 is in place, Veteran's Day will be Added. All members in attendance were given and signed for the Barker Public Library Policy Manual. Motion to accept the Director's report from Trustee Upton and seconded by Trustee Monaco. All voted in favor. Carried.
- Old Business: The hours for clerks with upcoming construction was tabled by Trustee Monaco And seconded by Trustee Upton. Carried.
- New Business: Future meeting times have been changed to 6:00 PM and will be noted in the Bylaws. Motion to approve by Trustee Carmer, seconded by Trustee Howland. Carried unanimously. Minimum wage increase and 2% wage adjustments were Confirmed. Lisa 2%, Kathy \$13.20 plus 2% = \$13.46 hr. Francine \$13.20 plus last Years \$,25 and 2% =\$13.72 hr. Motion to accept the 2022 Budget with increase for D&O insurance was offered by Trustee Monaco and seconded by Trustee Upton. Carried unanimously.
- Other Business: Friends group was mentioned and will be revisited. Lisa will look into it.

Next Meeting: January 10, 2022 at 6PM Electrical Energy Limited. Main St.

Adjournment: Motion to adjourn by Trustee Upton and seconded by Trustee Carmer at 8:18 PM

Respectfully submitted by Trustee Harris
For Secretary Monaco.

Cynthia Harris