

Minutes from the Barker Public Library
Special Board of Trustees Meeting
June 17, 2019

Present: Sarah Alexander, Roy Anderson, Jessica Monaco, Kathie Smith, Terry Upton, Marilyn Zaciewski and Director Lisa Thompson.

Absent: Pam Atwater

Guests: Aaron Davis and Ben Seward

Call to Order: President Alexander called the meeting to order at 6:55 pm.

Vote on Permanent Location:

Roy Anderson moved and Terry Upton seconded the motion to join the Village of Barker in the building of a permanent location. The motion passed unanimously.

Shelving: Kathie Smith moved and Jessica Monaco seconded the motion to purchase needed shelving from the Amish. The motion passed unanimously.

Other Business:

•Terry Upton moved and Roy Anderson seconded the motion to purchase an air conditioner not to exceed \$500.00 for use in our temporary location. The motion passed unanimously.

•Director Lisa Thompson will explore the possibility in leasing a printer/copier/scanner for use in the library.

•The Friends of the Barker Public Library have donated \$353.00 for prizes for the Summer Reading Program.

Next Meeting: Our next meeting will be held on Monday, July 15, 2019 at 6:00 pm. Please note the time change.

Adjournment: Terry Upton moved and Roy Anderson seconded the motion to adjourn the meeting at 7:45 pm. The motion passed unanimously.

Respectfully submitted,

Marilyn Zaciewski
Secretary