

**Barker Public Library**  
**Board of Trustees Meeting**  
**June 3, 2024**  
**Barker Public Library, Barker, NY**

- Present:** Board of Trustees: Kathie Smith, Cynthia Harris, Lisa Thompson,  
Ashley Grabowski, Brian Carmer
- Call to Order:** President Kathie Smith called the meeting to order at 6:02pm with the Pledge to the Flag.
- Swearing In:** Vernetta Kenyon was sworn in by Karen Merritt as the new Barker Library.  
Trustee  
for a 5 Year term from July 1, 2024 to June 30, 2029.
- Election of Officers:** President – Kathie Smith, Vice President – Cythia Harris,  
Secretary - Brian Carmer. Motion made by Trustee Grabowski and seconded  
by Vice President Harris. All voted aye
- Fiscal Year Budget:** President Smith said the School Board Budget for the library increase was passed by a lot of votes. The main reason for the increase was due to salary increases. A motion to approve the 2024 - 2025 Fiscal Year Budget was made by Vice President Harris and seconded by Trustee Grabowski. All voted aye.
- New Business:**
- President Smith said the Grand Opening could possibly be during the Corn Festival, but this is probably not a good time to do it. Would possibly be doing the Grand opening jointly with the Village. We may open for a few hours during the Corn Festival on July 27<sup>th</sup>.
  - The next Friends Meeting is the 3<sup>rd</sup> Tuesday of the month, July 16<sup>th</sup>.
  - The copier is supposed to be delivered on Wednesday, June 5<sup>th</sup>.
  - No Verizon yet.

**Next Meeting:**  
Public

The next Board Meeting is scheduled for July 8, 2024 at 6:00pm at the Barker  
Library.

**Adjournment:**

A motion for adjournment was made by Vice President Harris and seconded by  
Trustee Carmer at 6:21pm.

Respectfully submitted,

Brian Carmer

Trustee