

Barker Public Library  
Board of Trustees Meeting  
May 10, 2021  
Via Zoom

- Present:** Kathie Smith, Sarah Alexander, Pam Atwater, Brian Carmer, Cynthia Harris, Theresa Kennedy, Jessica Monaco, Lisa Thompson and Marilyn Zaciewski
- Absent:** Terry Upton
- Call to Order:** President Kathie Smith called the meeting to order at 7:00pm.
- Secretary's Report:** A correction was made to add Cynthia Harris as present. A motion to approve the corrected report was made by Sarah Alexander and seconded the motion. 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 April 30, 2021 was made by Brian Carmer and seconded by Sarah Alexander. All voted aye.
  - A discussion took place about an upcoming audit and several accounting firms were discussed.
- President's Report:**
- The lease for our temporary location has been extended for 2 years at \$400.00 per month and includes a month to month renewal.
  - The request for a grant from the Ralph Wilson Foundation was not funded.
  - Trustee Terry Upton has been asked to work on a local History Collection for the library.
  - President Smith and Director Thompson attended the latest work session of the Village Board.
- Director's Report:** Jessica Monaco moved and Brian Carmer seconded the motion to approve the Director's Report dated May 10, 2021. All voted aye.
- New Business:**
- Two changes in the By-Laws were discussed, including an elected Trustee's term will run from July 1-June 30 and the annual vote can be held either at BCS or in the Library by choice of the Board. Sarah Alexander moved to approve the changes and Jessica Monaco seconded the motion. All voted aye.
  - Sarah Alexander moved and Brian Carmer seconded the motion to approve the following policies with the changes discussed and noted:
    - Whistleblower Policy, EEO Policy, Unscheduled Closing Policy, Meeting Space Policy, Posting Policy, Library Material Concern Form, Collection Development Policy, and Circulation Policy. All voted aye. The policies will be placed together with a Policies Table in a booklet form.

**Other:** Nioga's Annual Dinner will be held on Thursday, September 2, 2021 at Krull Park in Olcott in the Olcott Lion's Pavilion.

**Next Meeting:** The next meeting of the Board of Trustees is scheduled for July 12, 2021 at 7:00 pm.

**Adjournment:** A motion for adjournment was made by Sarah Alexander and seconded by Brian Carmer. All voted aye.

Respectfully submitted,

Marilyn Zaciewski  
Secretary