

Barker Public Library
Meeting Minutes
July 13, 2020 7:00 PM
Village Gazebo

- Present: Marilyn Zaciewski, Brian Carmer, Tracy Carmer - Clerk Town of Somerset, Lisa Thompson - Director, Pamela Atwater, Terence Upton, Jessica Monaco, Kathie Smith and Benjamin Joe - Union-Sun & Journal
Absent - Sarah Alexander
- Call to Order: Meeting called to order at 7PM by Secretary Marilyn Zaciewski
- Oath Brian Carmer was sworn in as Library Trustee by Tracy Carmer, Town of Somerset Clerk
- Secretary's Report: The secretary's report of May 11, 2020 was moved for approval by Trustee Atwater and seconded by Trustee Upton. All voted aye
- Treasurer's Report: Trustee Smith moved to approve the Treasurer's report and was seconded By Trustee Atwater. All voted aye. The bills have been reviewed and found to be in order for payment.
- Director's Report: Trustee Monaco approved the Director's report as submitted by Director Thompson. Trustee Upton offered the second. All voted aye. Trustee Smith Commented on the good job Director and staff are doing during this pandemic
- New Business: Trustee Upton made a motion to accept the resignation of President Sarah Alexander. Trustee Atwater seconded. Unanimously approved.
Trustee Upton nominated Kathie Smith as President and Sarah Alexander As Vice President. Trustee Atwater made the second. All voted aye.
Trustee Zaciewski will continue as Secretary.
Discussion of how to honor past Trustee Roy Anderson.
Discussion of Village Proposal for new building. Main issues were funding sources, lease agreement terms, communication and timeline. A meeting will be scheduled with NIOGA officials and an attorney.
- Other: A vote was taken and the following Trustees were unanimously elected as NIOGA Trustees: Dan HAight and Kristy Miller.
President Smith will contact Village Officials as to our concerns about the Building project. Trustee Monaco will attend Village meetings.
Trustee Monaco moved for adjournment at 7:57. Upton seconded. All aye.
Next regular meeting, September 14, 2020

Respectfully,

Kathie K. Smith (acting secretary)

