

Barker Public Library
Board of Trustees Meeting
July 12, 2021
Barker Village Gazebo

- Present:** Kathie Smith, Brian Carmer, Cynthia Harris, Holly Howland, Jessica Monaco, Lisa Thompson, Terry Upton, Tom Bindeman, Lisa Erickson
- Absent:** Sarah Alexander, Theresa Kennedy
- Call to Order:** President Kathie Smith called the meeting to order at 7:00 p.m.
- Oath:** Cynthia Harris and Holly Howland were sworn in as new library trustees for a five year term of July 1, 2021- June 30, 2026 at 7:00 p.m. by Lisa Erickson.
- Election of Officers:** Trustee Upton made a motion to accept the following officers for July 1,2021- June 30, 2022:
Kathie Smith - President
Sarah Alexander - Vice President
Theresa Kennedy - Treasurer
Jessica Monaco- Secretary
Trustee Carmer seconded the motion. All voted aye.
- Secretary's Report:** The secretary's report of May 10, 2021 was moved for approval by Trustee Carmer and seconded by Trustee Upton. 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 June 30, 2021 and the approval of claims #875-912 and #64F was made by Trustee Carmer and seconded by Trustee Upton. All voted aye.
- President's Report:** •Lisa Thompson and Francine have been working on the Barker Public Library's Annual Report to the Community. Superintendent Jacob Reimer of the Barker Central School District has agreed to include the report in an upcoming issue of the Barker Banner at no cost to the library. The report will be sent out before the beginning of school in September.
•The annual audit of the Library is currently in progress.
•The Trustee election was held in May. Welcome to our new Trustees Cynthia Harris and Holly Howland.
- Director's Report:** Trustee Upton moved and Trustee Carmer seconded the motion to approve the Director's Report dated July 12, 2021. All voted aye.
- Old Business:** • The Library election was held on May 18. There were 213 voters. Our 2% tax increase was approved by a vote of 137-75. Cynthia Harris received 189 votes. Pam Atwater had 3 write-ins. Sharon Anderson, Holly Howland and Seanna

Bradley each had 2. 16 others had 1 vote each.

- Trustees are reminded to take the sexual harassment training and give their certificate to the Director to file.
- Nioga's Annual Dinner will be held on Thursday, September 2, 2021 at Krull Park in Olcott in the Olcott Lion's Pavilion.

New Business: •No new business

Other: •Tom Bindeman and Lisa Erickson from NIOGA came to discuss the status of our grants for the rebuilding of the library. The first grant of \$86,000 had to be spent by June 30, 2021. The construction grant has been rewritten and the Library will now have until June 30, 2022 to use the funds. Tom is very concerned that little progress has been made in the reconstruction of our library. Tom and Lisa recommended that the Library Trustees attend the Village Board meeting tonight to state our concerns and to obtain more information on the status of the rebuild.

•The Library Trustees attended the Village Board meeting. At the meeting, Tom Bindeman shared information regarding the library's grants with the Village Board and requested information on the status of their claim. Mayor Nellist

has

not yet received an answer from insurance, but will be in contact throughout the week with President Smith as information is received.

Next Meeting: The next meeting of the Board of Trustees is scheduled for September 13, 2021 at 7:00 pm in the Village Gazebo.

Adjournment: A motion for adjournment was made by Trustee Carmer and seconded by Trustee Harris at 8:14 pm. All voted aye.

Respectfully submitted,

Jessica Monaco
Secretary