

Barker Public Library
Board of Trustees Meeting
June 5, 2023
Electrical Energy Limited Building, 8685 Main St., Barker, NY

Present: Kathie Smith, Brian Carmer, Ashley Grabowski, Cynthia Harris, Jessica Monaco, Lisa Thompson

Call to Order: President Kathie Smith called the meeting to order at 7:33 p.m.

New Business:

- Ethics Statements read and signed by all BPL Trustees
- Swearing in of Trustee Smith, Trustee Grabowski, and Trustee Monaco
- Election of 2023-2024 Officers for the BPL Board of Trustees:
 - President: Kathie Smith
 - Vice President: Cindy Harris
 - Secretary: Jessica Monaco
- Trustees need to remember to complete their two hours of training. Upon completion, trustees will need to submit their certificates and Assurance Letter to President Smith.

Other:

- Update on the the status of the Library Rebuild and the Village Bidding Process for Phase 2

Next Meeting: The next meeting of the Board of Trustees is scheduled for Monday, July 10, 2023 at 6:00 pm in the Barker Village Gazebo

Adjournment: A motion for adjournment was made by Trustee Monaco and seconded by Trustee Carmer at 7:49 pm. All voted aye.

Respectfully submitted,

Jessica Monaco
Secretary

