

Barker Public Library
Board of Trustees Meeting
July 8, 2024
Barker Public Library, Barker, NY

- Present:** Board of Trustees: Kathie Smith, Cynthia Harris, Lisa Thompson,
Vernetta Kenyon, Brian Carmer
- Call to Order:** President Kathie Smith called the meeting to order at 6:00pm with the
Pledge to the Flag.
- Meeting Minutes:** Approval of the minutes from June 3, 2024 was moved for approval by Vice
President Harris and seconded by Trustee Kenyon. All voted Aye.
- Treasurers Report:** President Smith indicated line in Profit & Loss for the new copier should be
moved to the Fire Account.

A motion to approve the Treasurers Report was made by Trustee Carmer and
seconded by Trustee Kenyon. All voted Aye.
- President's Report:** President Smith contacted Attorney Cole Adams to inform her of the move to
the new building.

President Smith contacted the treasurer about the fiscal year.

President Smith attended a webinar on Sustainability; attended the NIOGA
Banquet; and attended a Grand Opening meeting with the Village Board.

President Smith had an interview with Spectrum News about the new Library.

President Smith and Director Thompson gave New Trustee Orientation to
Trustee Kenyon.

President Smith worked on an Emergency Plan and Charter.

Director's Report: Director Thompson said the painting of the tree in the Children's section will be started on July 9th, and the Little Village construction will be started on July 22nd.
There is a question whether a \$400 check issued back in 2022 for the library rent was cashed. Director Thompson will check with CPA to see if it was cashed.
Director Thompson looking to get keys to lock Library entrance.
Director Thompson indicated that Children's Story Hour was shut down for the summer and will start back up in September.

Friends of the Library: Vice President Harris attended the Friends of the Library meeting and reported the following:
There are not many members, but there could be more.
They will staff a table at the cornfest and look to recruit volunteers. They will also have baskets to raffle. Director Thompson will provide the Barker Library Tent for them to use.
They will be setting up 3 tables full of used books at the Town wide Garage Sale.
There is less than \$400 in the account.

Unfinished Business: Grand Opening: Director Thompson will not be at the Village/Library Grand Opening due to other obligations, so the Library Grand Opening would be at a later date from the Village Hall Grand Opening. Library Board members will be available at the opening to show guests the library.
President Smith offered to speak at the Village Hall Grand opening.
We will have an easel of donors at the Village Grand Opening.
Additional details and action items for the Library Grand Opening will be worked out in the coming weeks.
Strategic Planning: Tabled until next meeting.

New Business: A motion to approve the revised Emergency and Disaster Preparedness Plan was made by Vice President Harris and seconded by Trustee Kenyon. All voted Aye.
A motion to approve the submission of an application for Absolute Library Charter to the State Education Department was made by Trustee Kenyon and seconded by Trustee Carmer. All voted Aye

A motion to approve security cameras was made by Vice President Harris and seconded by Trustee Kenyon. All voted Aye.

Next Meeting: The next Board Meeting is scheduled for September 9, 2024 at 6:00pm at the Barker Public Library.

Adjournment: A motion for adjournment was made by Trustee Kenyon and seconded by Vice President Harris at 6:51pm.

Respectfully submitted by Brian Carmer, Secretary

Brian Carmer

Trustee