

Minutes from the Barker Public Library
Board of Trustee Meeting
October 14, 2019

- Present:** Sarah Alexander, Roy Anderson, Jessica Monaco, Kathie Smith, Marilyn Zaciewski and Director Lisa Thompson.
- Absent:** Pam Atwater and Terry Upton
- Secretary's Report:** Kathie Smith moved and Roy Anderson seconded the motion to approve the minutes from our meeting held on September 9, 2019. The motion passed unanimously.
- Treasurer's Report:**
- Roy Anderson moved and Jessica Monaco seconded the motion to keep \$15,000.00 in the Checking account and put the remaining balance in the Savings account. The motion passes unanimously.
 - The Board examined the bills since our last meeting and found everything in order.
 - Roy Anderson moved and Kathie Smith seconded the motion to approve the Treasurer's Report dated September 30, 2019. The motion passed unanimously.
- Director's Report:**
- Kathie Smith moved and Jessica Monaco seconded the motion for the Holiday 2020 closures. The motion passed unanimously.
 - The trustees were given copies of the NIOGA Trustee Certification Program and the Library Trustee Association STAR Program.
 - The process of filling the position of Library clerk is currently underway.
 - Toddler Story Hour has begun and numbers attending are rising each week.
 - Roy Anderson moved and Jessica Monaco seconded the motion to approve the Director's Report dated October 14, 2019. The motion passed unanimously.
- Old Business:** A discussion about the library's participation in *Light Up Barker* took place, centered around *The Polar Express*. A meeting will be scheduled to make further plans.
- Next Meeting:** Our next meeting is scheduled for Monday, November 11, 2019 at 7:00 pm.
- Adjournment:** Roy Anderson moved and Kathie Smith seconded the motion to adjourn the meeting at 8:15 pm. The motion carried unanimously.

Respectfully submitted,

Marilyn Zaciewski
Secretary