

Barker Public Library
Board of Trustees Meeting
September 12, 2022, 6:00 pm
Barker Village Gazebo

Call to Order. 6:06PM

Members in attendance: President Kathie Smith. Trustees Brian Carmer and Cindy Harris.
Guest Ashley Grabowsk

Pledge to the Flag

Approval of the Secretary's Report 7/11/2022

Motion by Brian Carmer, seconded by Cindy Harris
Carried

Treasurer's Report

- Examination of the Bills
- Approval of the Treasurer's Report

Motion by Brian Carmer, Seconded by Cindy Harris. Carried

President's Report: Fiscal year change. Good idea to wait a year to complete construction prior to changing our fiscal year. Sarah is very willing to restart our friends group. Our Lawyer has Covid so the meeting concerning this is rescheduled to 9/23/2022.

Director's Report: In addition to the report, new training requirements start 01/2023. All trustees need 2 hours training a year. All meetings now have to be in person. Approval of the report on motion by Cindy Harris Seconded by Brian Carmer. Carried

Old Business

- Status of library rebuild and bidding update : Pretty much completed. Bid opening Phase II on 09/29/2022.

New Business:

- Volunteer Policy adopted

Motion by Brian Carmer Seconded by Cindy Harris
Carried

Adjourned at 6:35pm.