

Barker Public Library  
June 1, 2026  
Agenda

Mission:

To inspire, empower, educate and support our community.

There being a quorum present , call to order at 6PM by President Kathie Smith followed by the Pledge to the Flag.

Attended by: Roy Anderson, Cindy Harris, Vernetta Kenyon, Kathie Smith and Village Clerk-Treasurer Amanda Detschner to swear in the newly elected Trustee.

Absent: Ashley Grabowski

Minutes were recorded by Vernetta Kenyon.

The work of the Barker Public Library Board is to govern by setting policy, overseeing the budget, and supporting our Director and staff as they provide services to our community.

Swearing in of newly elected Trustee Cynthia Harris for a second term by Village Clerk-Treasurer Amanda Detchner. Such term being July 1, 2026 - June 30, 2031

Trustee Anderson put the following resolution:

WHEREAS the Barker Public Library is currently without a director; and

WHEREAS Kristin Sullivan has been trained to perform the essential tasks of the director in the interim;

THEREFORE BE IT RESOLVED that Kristin Sullivan shall be empowered to work with the Library's attorneys to ensure prompt and satisfactory succession within Civil Service laws and regulations, and to explore the assignment and/or reclassification of certain positions to bring the Library's staffing into alignment with current needs and budgetary constraints; and

BE IT FURTHER RESOLVED that the Board President and Vice President are authorized to sign letters and other documents finalizing such arrangements; and

BE IT FURTHER RESOLVED that, until such further arrangement is reached, Kristin Sullivan's rate of pay shall be \$21.00 per hour as of June 1, 2026.

Seconded by: Trustee Harris

Yes - 4

No - 0

Abstain - 0

Carried

Trustee Harris offered the following resolution

BE IT RESOLVED that the board approves the minutes of the May 11, 2026 meeting as submitted by the secretary.

Seconded by: Trustee Kenyon

Yes - 4

No -0

Abstain -0

Carried

Trustee Kenyon put the following resolution:

BE IT RESOLVED that the following slate of officers shall be appointed by the Barker Public Library Board of Trustees and

BE IT FURTHER RESOLVED that they shall perform their duties in these offices for the fiscal year beginning July 1, 2026 through June 30, 2027.

These officers being:

President Roy Anderson

Vice President Cynthia Harris

Secretary Ashley Grabowski

Seconded by: Trustee Smith

Yes - 4

No - 0

Abstain - 0

Carried

Trustee Harris introduced the following:

WHEREAS Clerk Carrie Wright shall be taking on more responsibility as Senior Clerk,

BE IT RESOLVED that her rate of pay shall be \$18.00 per hour as of June 1, 2026.

BE IT FURTHER RESOLVED that if a new clerk is hired by the Director and approved by the Board the rate of pay is \$16.00 per hour.

Seconded by: Kenyon

Yes - 4

No - 0

Abstain - 0

Carried

Be it known the annual vote on the Barker Public Library Budget was passed Yes 134 No 124

Be it further known that Trustee Cynthia Harris was duly elected to a second term by 203 votes.

There were six write-in votes.

The following resolution introduced by Trustee Anderson

WHEREAS the Barker Public Library is currently without a manager, thus being in "important and urgent need" of a temporary manager; and

WHEREAS Kristin Sullivan is qualified and has been trained to perform library managerial duties; therefore

BE IT RESOLVED that the Barker Public Library Board of Trustees appoints Kristin Sullivan as Temporary Library Manager for up to three months, in accordance with all Civil Service laws and regulations; and

BE IT FURTHER RESOLVED that the Barker Public Library Board of Trustees authorizes the President to appoint a new Permanent Library Manager from the Eligible List, in accordance with all Civil Service laws and regulations, within the next 90 days.

Seconded by: Trustee Kenyon

Yes - 4

No - 0

Abstain - 0

Carried

Trustee Anderson offered the resolution to adjourn.

BE IT RESOLVED that all business being concluded, the board adjourns at 6:30 PM

BE IT FURTHER RESOLVED that the next meeting is on July 13, 2026 at 6PM.

Seconded by: Trustee Kenyon

Yes - 4

No - 0

Abstain - 0

Carried

Respectfully submitted,

Kathie K Smith

President (for Secretary Grabowski)