

Barker Public Library
May 11, 2026
Board of Trustees Meeting
Meeting Minutes

Present: President Kathie Smith, Trustee Vernetta Kenyon, Trustee Roy Anderson, Trustee Ashley Grabowski, Trustee Cynthia Harris. Library Director Lisa Thompson and Assistant Director Kristin Sullivan.

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.

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.

BE IT RESOLVED that the board approves the minutes of the March 9, 2026 meeting as submitted by the secretary.

Seconded by: Trustee Kenyon

Yes-5

No-0

Abstain

Carried

BE IT RESOLVED that the Board has approved payment of the vouchers as reviewed by the President and Vice President.

BE IT FURTHER RESOLVED that the board accepts the Treasurer's report from June 1, 2025 through April 30, 2026.

Seconded by: Trustee Grabowski

Yes-5

No-0

Abstain

Carried

BE IT RESOLVED that the board receives the Director's Report and

BE IT FURTHER RESOLVED that the board accepts the Annual Report from the Director.

Seconded by: Trustee Anderson

Yes-5

No-0

Abstain

Carried

BE IT RESOLVED that the board receives the Assistant Director's report.

Seconded by: Trustee Harris

Yes-5

No-0

Abstain

Carried

BE IT RESOLVED that the board accepts the Presidents Report

Seconded by: Trustee Kenyon

Yes-5

No-0

Abstain

Carried

BE IT RESOLVED that the board accepts the Friends Report

Seconded by: Trustee Grabowski

Yes-5

No-0

Abstain

Carried

BE IT RESOLVED that the board sets the rate of pay for cleaner at \$17.00 per hour, effective January 20, 2026.

Seconded by: Trustee Anderson

Yes-5

No-0

Abstain

Carried

BE IT RESOLVED that the board adopts the budget for 2026-2027. The total for revenues and expenditures for said budget being \$127,000.00

Seconded by: Trustee Grabowski

Yes-5

No-0

Abstain

Carried

Vote on May 19 for both School and Library budgets and representatives.

Discussion.- Community meeting and speaker series.

-Proposed that library representatives initiate informal meetings with various local officials and the public to better inform the community on certain topics.

NIOGA Banquet May 20 at Batavia Downs

Other business of the board.

-Library Director Lisa Thompson presented Letter of Resignation to Library Board for approval.

Public comment

-none

BE IT RESOLVED that all business being concluded, the board adjourns at 7:20 pm

BE IT FURTHER RESOLVED that the next meeting is the Annual Meeting on June 1, 2026 at 6PM. At that time we will swear in a new Trustee, swear oath of Ethics, and elect officers for 2026-2027.

Seconded by: Trustee Anderson

Yes-5

No-0

Abstain

Carried

Respectfully submitted by Trustee Ashley Grabowski, Secretary