

Barker Public Library
Board of Trustees Meeting
May 13, 2024
Barker Public Library, Barker, NY

Present: Board of Trustees: Kathie Smith, Brian Cramer, Ashley Grabowski,
Cynthia Harris, Jessica Monaco, Lisa Thompson

Public: 3

Call to Order: President Kathie Smith called the meeting to order at 6:03 p.m.
Pledge to the Flag

Secretary's Report: The secretary's report of March 11, 2024 was moved for approval by
Trustee Grabowski and seconded by Trustee Carmer. All voted aye.

Treasurer's Report:

- President Smith examined the bills since our last meeting and reported that everything was in order.
- A motion to approve the payment of bills upon examination by the President was made by Vice President Harris and seconded by Trustee Carmer. All voted aye.

President's Report:

- President Smith has contacted BCS to include an article in the upcoming issue of the Banner. The article should be out later this week.
- The Trustee Training Report was submitted to NIOGA.
- Spoke with the Mayor on building progress
- President Smith has been working with Director Thompson and Krista Beth Feltz to build a train for the children's section of the library.
- President Smith has sent a letter to McEachern's about the end of the library lease at Church Street.
- President Smith is continuing to review and update policies. Both the Anti-Nepotism and Disaster Preparedness policies are due in August.

- Director's Report:**
- Ongoing discussions with the Village regarding the library's address
 - The Trustee training schedule was discussed.
 - May 23, 2024: Annual NIOGA Trustee Dinner at the Wurlitzer Building in North Tonawanda
- Friends of the Library:**
- Working on recruiting and engagement.
 - Continuing to fill spots on the Friends of the Library board
 - Next meeting is scheduled for May 21, 2024 at 6pm at the Taco Shop.
- Unfinished Business:**
- Status of the Library relocation and occupancy date were discussed
 - The Friends of the Barker Public Library approved the MOU with the Barker Public Library on November 28, 2023.
- New Business:**
- A motion to approve the revised Procurement Policy was made by Trustee Monaco and was seconded by Trustee Grabowski. All voted aye.
 - A motion to accept the resignation, with regret, of Carrie Wright effective May 5, 2024 was made by Trustee Carmer and was seconded by Trustee Monaco. All voted aye.
 - A motion to approve the purchases of shelving, book carts, lockers, and patron chairs upon proof of quotes as per the BPL Procurement Policy, was made by Vice President Harris and seconded by Trustee Grabowski. All voted aye.
 - Reminder that the BCS School Budget Vote will take place at BCS on May 21, 2024 from 12-8 p.m. On the ballot will be the proposition regarding the Barker Public Library Budget increase and the one vacant Trustee seat.
 - The BPL Annual Meeting will take place on June 3. At this meeting, the new trustee will be sworn in, elections will take place, and the 2024-25 BPL Budget will be voted on.
- Public Comment:**
- Questions were posed regarding the timeline of posting of BPL Meeting Minutes on the website.
 - Questions were posed regarding the promotion and posting of materials for Pride Month.
- Next Meeting:**
- The Annual meeting of the Board of Trustees is scheduled for Monday, June 3, 2024 at 6:00 at the Barker Public Library.

Adjournment: A motion for adjournment was made by Vice President Harris and seconded by Trustee Monaco at 6:46 pm. All voted aye.

Respectfully submitted,

Jessica Monaco
Secretary