

DARWIN R. BARKER LIBRARY ASSOCIATION

BOARD OF DIRECTORS

June 21, 2017

Steele Room — 4:00 P.M.

PRESENT

President Peter Clark, Director Sara Hart, Nan Bowser, David Dengler, Virginia Harper, Bonnie Liener, Linda Prechtl, Nin Privatera, Keith Sheldon, Jon Weekly

MINUTES

- Approved

CORRESPONDENCE

- None

TREASURER'S REPORT

- The financial report was reviewed and approved.

LIBRARIAN'S REPORT

- See attached
- All quotes for the New York State Library grant need to be sent to Eli Guinee by September 1, 2017. It was moved and approved for Sara Hart to prepare the estimates. They will be reviewed at the July 2017 meeting.
- There was an approval to have the hallway in the museum painted with the remaining money from a gift to the museum.
- The Town of Pomfret trimmed the bushes and mulched around the library which is very much appreciated.

TOWN REPRESENTATIVE

None present

VILLAGE REPRESENTATIVE

None present

OLD BUSINESS

None

NEW BUSINESS

- Jon Weekly was approved as a new Board of Directors member.
- David Dengler reported on the historical museums and their desire for collaboration among them. Sara Hart and David will attend the next meeting of the museums.

NEXT MEETING - July 19, 2017

MEETING ADJOURNED - 4:53 p.m.

Respectfully submitted,

Linda Prechtl