

DARWIN R. BARKER LIBRARY ASSOCIATION
BOARD OF DIRECTORS
January 18, 2017
Steele Room—4:00 P.M.

PRESENT

President P. Clark, Director S. Hart, N. Bowser, D. Dengler, V. Harper, B. Liener, L. Prechtl, N. Privatera, K. Sheldon

MINUTES

Approved

CORRESPONDENCE

None

TREASURER'S REPORT

- Last year's budget was reviewed and approved.
- The Town of Pomfret gave the library the same dollar amount as in the past.
- Investments were reviewed. Peter will ask representatives from the investment company to attend the February meeting.

LIBRARIAN'S REPORT

- See attached
- A motion was made to return to TRANE for service of the air conditioning unit. They provide regular maintenance at a reasonable price. The motion was approved.
- The Childrens' Room has received a grant from the Northern Chautauqua Community Foundation (NCCF) to improve that area. New art panels named "Reading Through Time" will be installed. Drafts of the art panels were shown and discussed.
- There is a need to freshen the paint in the foyer. Sara will contact American Indian Company for an estimate.
- It was moved and approved that an upgrade in energy efficiency be done. Interest free installment payments can be made over a 12 month period. (See librarian's report for details of the audit).

TOWN REPRESENTATIVE

None present

VILLAGE REPRESENTATIVE

None present

OLD BUSINESS

- A one-half hour meeting was held before the regular meeting of the Board of Directors regarding the museum. There are currently no funds to staff the museum. A letter will be sent to those wishing to donate artifacts to the museum. Donations will be considered on a case by case basis.

NEW BUSINESS

- Trustee terms will be discussed at the February 15th meeting. Sara will research the terms for the meeting.

NEXT MEETING – February 15, 2017

MEETING ADJOURNED – 4:45 p.m

Respectfully submitted,

Linda Prechtl