

DARWIN R. BARKER LIBRARY ASSOCIATION
BOARD OF DIRECTORS
July 20, 2016
STEELE ROOM 4:00 P.M.

PRESENT

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

UNABLE TO ATTEND

MINUTES

- Approved

CORRESPONDENCE

- None

TREASURER'S REPORT

- The balance sheets and market values of funds were reviewed and approved. Sara Hart will revise one line of the budget regarding insurance.

LIBRARIAN'S REPORT

- Approval to go ahead with another quote for lighting and carpeting in anticipation of applying the NYS construction grant. The deadline is at the end of August.
- The \$8500 Bullet Aid Money from New York State will be used for lighting upgrades.
- David Gugino will service the air conditioning units.
- DFT has a representative who will be reviewing the current phone/internet service for a more economical plan.
- The 2016 library budget will be organized.
- Diane Hannum from the Northern Chautauqua Community Foundation has proposed that a display travel from library to library to highlight the philanthropy that is done by the NCCF.
- The non-fiction section of the library is being weeded out and reorganized.

TOWN REPRESENTATIVE

- None present

VILLAGE REPRESENTATIVE

- None present

OLD BUSINESS

- Peter has followed up with the Village attorney regarding the lease agreement and it is in progress.
- The inclement weather policy was reviewed and approved (see attached).
- A replacement for Joe Gugino's position on the Board is needed.

NEW BUSINESS

- None

NEXT MEETING—September 21 at 4:00 in the Steele Room

MEETING ADJOURNED—4:40

Respectfully submitted,
Linda Prechtl