

DARWIN R. BARKER LIBRARY ASSOCIATION  
BOARD OF DIRECTORS  
July 19, 2017  
Steele Room, 4:00 P.M.

PRESENT

President P. Clark, Director S. Hart, N. Bowser, D. Dengler, V. Harper, B. Leiner, N. Privatera, K. Sheldon, J. Weekly

UNABLE TO ATTEND

L. Prechtl

MINUTES

- Approved

CORRESPONDENCE

- None

TREASURER'S REPORT

- The financial report was reviewed and approved.

LIBRARIAN'S REPORT

- Director Sara Hart reviewed the Monthly Report, previously distributed.
- A list of funds coming from donations other than memorials was distributed and discussed.
- The status of quotes for the Construction Fund Grant Proposal was reviewed. The Board approved the expenditure of \$900 to secure architectural drawings and a quote for ADA compliant bathrooms. Once received, President Clark will review the materials on behalf of the board since there will not be a meeting in August.

TOWN REPRESENTATIVE

None present

VILLAGE REPRESENTATIVE

None present

OLD BUSINESS

- Jon Weekly raised a concern about waiting on the window and frame next to the library entrance, as it is deteriorating significantly. The board approved securing a quote for just this window, rather than wait for inclusion in the Construction Fund proposal. Librarian Hart will ask to have that window quoted separately.

NEW BUSINESS

- Jon Weekly has been examining some of the rare books housed in the museum. The board approved his generous offer to place those relating to local history in one separate area.

NEXT MEETING - September 20, 2017

MEETING ADJOURNED - 4:35 p.m.

Respectfully submitted,  
Nancy Bowser, for Secretary Linda Prechtl