

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

PRESENT

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

UNABLE TO ATTEND

Nan Bowser, Keith Sheldon

MINUTES

- Approved

CORRESPONDENCE

- None

TREASURER'S REPORT

- The budget balance sheet and investment reports were reviewed and approved.

LIBRARIAN'S REPORT

- See attached
- Next year's proposed budget was reviewed.
- The Family Leave Act is based on the salary line and more information will be available at the November meeting.

TOWN REPRESENTATIVE

- Christopher Schaeffer was in attendance. He reported that the current budget line from the Town of Pomfret for the library will likely remain the same.

VILLAGE REPRESENTATIVE

- None present

OLD BUSINESS

- Information from the nominating committee was not available and this was tabled until the November meeting.
- Conflict of interest forms for the Library Board members were signed and submitted.
- The Friends of Barker Library have approximately \$14,000 available to use for the purpose of replacing some worn upholstery and carpeting in the Children's Room.
- The Library will be responsible for \$14,000-15,000 of the cost of replacing the air conditioning system, the two ADA compliant bathrooms, and necessary window replacements. The rest of the cost is covered by money received from the recently received grant from the New York State Library system.

NEW BUSINESS

- The amount of \$200 was approved for the repair of the front steps leading into the museum.

NEXT MEETING – November 15, 2017

MEETING ADJOURNED – 4:30

Respectfully submitted,

Linda Prechtl