

DARWIN R. BARKER LIBRARY ASSOCIATION

BOARD OF DIRECTORS

September 20, 2017

Steele Room — 4:00 P.M.

PRESENT

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

UNABLE TO ATTEND

David Dengler

MINUTES

- Approved

CORRESPONDENCE

- None

TREASURER'S REPORT

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

LIBRARIAN'S REPORT

- See attached
- Approval was made for the window by the entry door to be replaced along with the trim due to rotting.
- The grant application has been submitted, includes requests for new windows, an AC unit, and the remodeling of two bathrooms that are ADA compliant. Competitive bids will go out soon. Additionally, a letter stating where our portion of the funds comes from.
- The front steps to the museum are breaking and need to be fixed. Permission was given to obtain an estimate for this work.
- An attorney from the Midwest called to say he represented a client who would like to donate some unrestricted funds to the library.
- The summer reading program went very well and more events are planned for the fall.
- The entry area and door will be painted.

TOWN REPRESENTATIVE

None present

VILLAGE REPRESENTATIVE

None present

OLD BUSINESS

- Sara Hart will explore the cost of Family Care Insurance.

NEW BUSINESS

- Keith Sheldon will chair the nominating committee.
- The Conflict of Interest document will be available for signing at the October meeting.
- Budget preparation will begin with the October meeting, with a vote in November.

NEXT MEETING – October 18, 2017

MEETING ADJOURNED – 4:35

Respectfully submitted,

Linda Prechtl