

**DARWIN R. BARKER LIBRARY ASSOCIATION  
BOARD OF DIRECTORS  
November 15, 2017  
STEELE ROOM 4:00 P.M.**

**PRESENT**

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

**UNABLE TO ATTEND**

D. Dengler

**MINUTES**

- Approved

**CORRESPONDENCE**

- None

**TREASURER'S REPORT**

- The balance sheets along with the investment and endowment funds were reviewed and approved

**LIBRARIAN'S REPORT**

- See attached
- Technology for the museum has been repaired and there is now access to the database for the museum collection.
- A young adult author will be visiting. Permission for her to sell her book on-site was denied because the library is a public space.
- The front steps to the museum have been repaired.
- Permission was granted to close the library at 3:00 on Thanksgiving Eve.

**TOWN REPRESENTATIVE**

- None present

**VILLAGE REPRESENTATIVE**

- None present

**OLD BUSINESS**

- The slate of officers was accepted and approved. (Peter Clark as president, Nan Bowser as Vice President, Linda Prechtl as secretary).

**NEW BUSINESS**

- Year-end gifts to the staff will remain the same at \$50 for each employee.
- Changes to the library's webpage are up-to-date and user friendly.
- The construction project will most likely begin in July, 2018.
- Proposed Budget was reviewed and approved with one change.
  - Increase price for black and white copies from \$.10 to \$.15

**NEXT MEETING**—January 17, 2018 at 4:00 in the Steele Room

**MEETING ADJOURNED**—4:30

Respectfully submitted,  
*Linda Prechtl*