

**DARWIN R. BARKER LIBRARY ASSOCIATION  
BOARD OF DIRECTORS  
February 21, 2018  
STEELE ROOM 4:00 P.M.**

**PRESENT**

President P. Clark, Librarian S. Hart, N. Bowser, L. Pechtl, N. Privatera, J. Weekly

**UNABLE TO ATTEND**

D Dengler, B. Liener, V. Harper, K. Sheldon

**MINUTES**

- Approved

**CORRESPONDENCE**

- None

**TREASURER'S REPORT**

- Bullet Aid from New York State should remain the same (\$7500) this year.
- Funding has been reduced by the Village by \$55, 000 over the past few years.

**LIBRARIAN'S REPORT**

- See attached
- Tax forms are currently printed from on-line (\$.15 per page) rather than having the hard copies of tax forms and directions available in the library.
- Approximately 50 children enjoyed the 2<sup>nd</sup> Annual "Kids Take Over the Library" day on February 19.

**TOWN REPRESENTATIVE**

- Not present

**VILLAGE REPRESENTATIVE**

- Dr. Michael Barris

**OLD BUSINESS**

- None

**NEW BUSINESS**

- The annual percentage to be used from the retirement investment account for deposit into employee retirement plans was determined.
- The Board moved into Executive Session.

**NEXT MEETING**—March 21, 2018 at 4:00 in the Steele Room

**MEETING ADJOURNED**—4:50

Respectfully submitted,  
*Linda Pechtl*