

DARWIN R. BARKER LIBRARY ASSOCIATION
BOARD OF DIRECTORS
April 18, 2018
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, J. Weekly

UNABLE TO ATTEND

D. Dengler

MINUTES

- Approved

CORRESPONDENCE

- None

TREASURER'S REPORT

- The balance sheet was reviewed and approved.
- Changes in market values for investments were reviewed.

LIBRARIAN'S REPORT

- See attached
- Quotes for AC/HV units, restroom renovations, and window replacements will be obtained by S. Hart

TOWN REPRESENTATIVE

- Not present

VILLAGE REPRESENTATIVE

- Not present

OLD BUSINESS

- The Code of Conduct was updated by N. Bowser, L. Prechtl, and S. Hart. It was reviewed by the Board and one change was suggested. The Board will vote on the policy at the May meeting.

NEW BUSINESS

- Parking for the library is somewhat limited. Sara Hart suggested that the Episcopal Church could be contacted to see if patrons could park in their lot during the week. The Board agreed and she will report back at the May meeting.

NEXT MEETING—May 18th at 4:00 in the Steele Room

MEETING ADJOURNED—4:32

Respectfully submitted,
Linda Prechtl