

**DARWIN R. BARKER LIBRARY ASSOCIATION
BOARD OF DIRECTORS
July 18, 2018
STEELE ROOM 4:00 P.M.**

PRESENT

President P. Clark, Librarian S. Hart, D. Dengler, V. Harper, B. Liener L. Prechtl, K. Sheldon, J. Weekly

UNABLE TO ATTEND

N. Bowser, N. Privatera

MINUTES

- Approved

CORRESPONDENCE

- None Received

TREASURER'S REPORT

- The balance sheet was reviewed and approved.

LIBRARIAN'S REPORT

- See attached
- The Board gave approval for ordering windows
- A second quote was done for the remodeling of bathrooms.
- The landscaper completed work around the library
- Rewiring for computer access has been completed
- Spectrum replaced the server

TOWN REPRESENTATIVE

- Not present

VILLAGE REPRESENTATIVE

- Dr. Michael Barris was present.

OLD BUSINESS

- There was a donation of \$5,000 from the Lesch family. Ideas are still needed for the use of the money. Jon Weekly suggested using the money for computers with a plaque honoring Mr. Lesch.

NEW BUSINESS

- David Dengler, Keith Sheldon, and Virginia Harper agreed to be on the nominating sub-committee for Board of Directors positions.

NEXT MEETING—September 19, 2018 at 4:00 in the Steele Room

MEETING ADJOURNED—4:20

Respectfully submitted,

Linda Prechtl