

DARWIN R. BARKER LIBRARY ASSOCIATION
BOARD OF DIRECTORS
September 19, 2018
STEELE ROOM 4:00 P.M.

MEMBERS 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 as corrected

CORRESPONDENCE

- None

TREASURER'S REPORT

- Derek Dawson from the Tremaine Agency presented a proposal for the Library Board to consider an alternate for the Library's insurance policy (see attached). Currently the insurance is carried through the Lawley Agency. Librarian Hart will check with them regarding the current coverage and cost for comparison purposes.
- The proposed 2019 budget was reviewed. Several areas need to be adjusted and Librarian Hart will ask Joyce to adjust those areas.

LIBRARIAN'S REPORT

- See attached
- The veneer on the fountain (2012) in the library is worn and slightly moldy. The designer has been asked to take a look at it, offer recommendations, and provide a quote.

TOWN REPRESENTATIVE

- None present

VILLAGE REPRESENTATIVE

- Dr. Michael Barris reported that there is a plan to rejuvenate Barker Common. Street reconstruction around the park may impact library patrons.

OLD BUSINESS

- The nominating committee comprised of N. Privatera, D. Dengler, and V. Harper will meet and recommend officers for the Board of Directors.
- The Annual Conflict of Interest will be signed by members at the October 18 meeting.

NEW BUSINESS

- None

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

MEETING ADJOURNED—4:55

Respectfully submitted,
Linda Prechtl