

DARWIN R. BARKER LIBRARY ASSOCIATION
BOARD OF DIRECTORS
June 16 , 2016
STEELE ROOM 4:00 P.M.

PRESENT

President P. Clark, Librarian S. Hart, D. Dengler, J. Gugino, V. Harper, L. Prechtl, N. Privatera, K. Sheldon

UNABLE TO ATTEND

N. Bowser, B. Liener

MINUTES

- Approved

CORRESPONDENCE

- None

TREASURER'S REPORT

- The Balance Sheet and the Profit and Loss Budget were reviewed and approved.
- The Morris Miller Fund was reviewed and the monthly amount from that investment was previewed.

LIBRARIAN'S REPORT

- See attached
- BEEC Electric provided a free energy audit to let the Board know about projected savings. Quotes for improvements will be forthcoming.
- A hole in the Library's foundation by the back entrance was repaired by the Village.

TOWN REPRESENTATIVE

- None

VILLAGE REPRESENTATIVE

- Catherine Creeley reported on possible improvements to Barker Common.

OLD BUSINESS

- Peter will speak to Sam Drayo about the Library's lease with the Village.
- A list of possibilities for a donation by an anonymous donor was given to Marsha Drayo for view by the donor.

NEW BUSINESS

- Joe Gugino resigned from the Board due to a heavy work schedule. He has several names of possible replacements. His resignation was accepted with regret.

NEXT MEETING—September 21 at 4:00 in the Steele Room

MEETING ADJOURNED—4:40

Respectfully submitted,
Linda Prechtl