

**DARWIN R. BARKER LIBRARY ASSOCIATION**  
**BOARD OF DIRECTORS**  
June 20, 2018  
STEELE ROOM 4:00 P.M.

**PRESENT**

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

**UNABLE TO ATTEND**

N. Bowser, D. Dengler

**MINUTES**

- Approved

**CORRESPONDENCE**

- A award letter from Cathy Young was circulated regarding the \$7500 in NYS Bullet Aid that was received by the library.

**TREASURER'S REPORT**

- The balance sheet was reviewed and approved.
- Changes in market values for investments were reviewed.
- The Board of Directors Fund (BOD) was explained.

**LIBRARIAN'S REPORT**

- See attached
- The cost for improving the A/C unit is \$20,000. Seventy-five percent of the cost will be covered by the grant, with the library being responsible for \$5,000.
- Sara Hart will speak with the building inspector concerning the back door of the library regarding that exit and whether it meets code for emergency exits.
- Ideas are needed for the use of a \$5,000 gift from the William Lesch family.

**TOWN REPRESENTATIVE**

- Not present

**VILLAGE REPRESENTATIVE**

- Dr. Michael Barris was present.

**OLD BUSINESS**

- There is a new pastor at the Episcopal church. Sara Hart will contact him about using their parking space for library patrons.

**NEW BUSINESS**

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

**MEETING ADJOURNED**—4:21

Respectfully submitted,

*Linda Prechtl*