

DARWIN R. BARKER LIBRARY ASSOCIATION

BOARD OF DIRECTORS

October 17, 2018

STEELE ROOM 4:00 P.M.

MEMBERS PRESENT

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

UNABLE TO ATTEND

MINUTES

- Approved

CORRESPONDENCE

- None

TREASURER'S REPORT

- The budget report was reviewed. There were several areas that did not reflect the current budget worked out by Sara and she will speak with Joyce about those budget line adjustments. The budget approval was tabled until the November meeting.

LIBRARIAN'S REPORT

- See attached
- The Bullet Aid of \$7500 from New York State has not been received as of this meeting.
- The library pin number for patrons is changing. It will now be the last four digits of patron's listed phone numbers.

TOWN REPRESENTATIVE

- None present

VILLAGE REPRESENTATIVE

- Dr. Michael Barris voiced a concern over volunteers in the museum with supervision and security (see proposal in new business by Mark Twitchell).
- Dr. Barris also reported that the Village of Fredonia has received a Smart Growth grant along with eight other grants totally \$9.5 million which will be helping with the refurbishing of the Fredonia Opera House and public parking lots.

OLD BUSINESS

- There has been some correspondence with the lawyer of a midwest resident interested in leaving money to the library. However, there are no details regarding this yet.
- Sara will explore our current insurance costs. Peter will ask for a presentation from our insurance company.
- The election of Board officers will be held at the next meeting.

NEW BUSINESS

- Mark Twitchell presented a proposal regarding the cataloging of the museum. Dr. Perrelli from the University of Buffalo would be interested in developing a project with UB graduate students to help with the cataloging.
- The meeting closed and went into Executive Session.

NEXT MEETING—November 28 at 4:00 in the Steele Room

MEETING ADJOURNED—4:50

Respectfully submitted,

Linda Prechtl