

**DARWIN R. BARKER LIBRARY ASSOCIATION**  
**BOARD OF DIRECTORS**  
November 17, 2018  
STEELE ROOM 4:00 P.M.

**MEMBERS PRESENT**

President P. Clark, N. Bowser, D. Dengler, V. Harper, B. Liener, L. Prechtl, N. Privatera

**UNABLE TO ATTEND**

Librarian S. Hart, J. Weekly, K. Sheldon

**MINUTES**

- Approved

**CORRESPONDENCE**

- None received

**TREASURER'S REPORT**

- The proposed 2019 budget was reviewed. There was a motion to approve the budget with the inclusion of a 3% raise for employees. The motion was approved.
- Investments were reviewed.

**LIBRARIAN'S REPORT**

- Sara Hart was unable to attend, but her written report was reviewed. It was noted that the estimate for the fountain repair was received. The estimated cost is \$4,159.59. It was suggested that NYS Bullet Aid could be used to help cover the cost. A motion was made and approved to accept the bid.

**TOWN REPRESENTATIVE**

- None present

**VILLAGE REPRESENTATIVE**

- Dr. Michael Barris plans to ask the Village Trustees about increasing the budget for the Library.
- Mr. Barris presented a letter from Mark Twitchell to Mayor Landis regarding a graduate class from UB to help catalog the museum. Mayor Landis is amenable to the proposal.

**OLD BUSINESS**

- Regarding the museum archives Peter Clark will write to Mark Twitchell to invite Dr. Perrelli from UB to the February meeting of the Library Board. Dr. Perrelli will be asked to explain the proposal for developing a project with UB graduate students to help with the cataloging of the museum.

**NEW BUSINESS**

- It was moved and approved to give a year-end gift of \$50 to each employee of the library.
- Nan Bowser suggested that the by-laws be reviewed.
- It was moved and seconded for the secretary, Linda Prechtl, to cast one ballot for the 2019 officers:
  - President—Peter Clark
  - Vice President--vacant
  - Secretary—Linda Prechtl
  - Treasurer--vacant

**MEETING ADJOURNED—4:45**

**NEXT MEETING—January 16, 2019 at 4:00 in the Steele Room**

Respectfully submitted,  
*Linda Prechtl*