

DARWIN R. BARKER LIBRARY ASSOCIATION
BOARD OF DIRECTORS
February 20, 2019
STEELE ROOM 4:00 P.M.

MEMBERS PRESENT--President P. Clark, N. Bowser, D. Dengler, L. Prechtl, N. Privatera, J. Weekly
UNABLE TO ATTEND--V. Harper, S. Hart, B. Liener, K. Sheldon

MINUTES--Approved

CORRESPONDENCE

- Thank you notes were received from employees expressing their thanks for Christmas bonuses.

TREASURER'S REPORT

- The year-end reports were reviewed and approved.
- President Clark explained the Library budget and the investment and endowment funds for Mr. Essek, the new Village Board representative.
- The Friends of Barker Library kindly donated \$9300 to the Library this past year. Nan Bowser will send a thank you note to the Friends of Barker Library on behalf of the Library Board..

LIBRARIAN'S REPORT--See attached

- Sara Hart was unable to attend due to sickness among the staff and was attending to the library in their place.
- The proposal for the renovation of the bathrooms was approved by the Board.
- A motion was approved to purchase the new copier to replace the worn one.
- Kids Day, which took place on President's Day, was well-attended.

TOWN REPRESENTATIVE--None present

VILLAGE REPRESENTATIVE

- Doug Essek, the new Village representative attended the meeting and was welcomed by the Board.
- Mr. Essek wondered if the Library Board has a procedure for requesting a budget line from the Village Board. He will find out what that should be.
- Nin Privatera suggested that perhaps the money the Library Board spent from its own budget to repair the roof could be reimbursed by the Village Board. The building belongs to the Village. Mr. Essek stated he would look into that matter.

OLD BUSINESS

- Nan Bowser presented the draft of the amended Library bylaws. The amended bylaws were approved.
- Nan Bowser and Jon Weekly are working on the travel and procurement policies. They have explored the policies of various libraries regarding several areas and these were discussed. They will prepare a draft with the addressed concerns and it will be presented at the next meeting.
- Thanks to Nin Privatera for exploring the mold issue in the workroom due to leaks. The air was tested and found to be acceptable.
- President Clark will ask Sara if tax forms will be available to the public this year.

NEW BUSINESS

- None

MEETING ADJOURNED—4:35

NEXT MEETING—March 20, 2019

Respectfully submitted,



Linda Prechtl