

**DARWIN R. BARKER LIBRARY ASSOCIATION BOARD**

**April 20, 2020**

**Conference Call 4:00 P.M.**

**Members Present:** Librarian S. Hart, J. Adams, K. Peterson, L. Prechtl, M. Saunders, M. Sheehan, M. Sheldon, M. Twichell, M. Twichell, J. Weekly, M. Walters (Museum Director)

**Unable to Attend: President D. Dengler**

Linda Prechtl presided and opened the meeting which was held by telephone conference.

**MINUTES--Approved**

**CORRESPONDENCE--None**

**TREASURER'S REPORT--Approved**

**LIBRARIAN'S REPORT—see attached**

Sara also reported that the windows are going to be washed. In preparation for the reopening of the library Plexiglas dividers are being purchased by the Chautauqua-Cattaragus Library System to protect staff and patrons. Plans for social distancing in the library are being considered. Sara and Jeff Adams are meeting to discuss possibilities for sanitation. Sara is serving on the CCLS committee that is drafting the plans for library reopenings. A new computer purchased for the library will be loaned to the museum for the present. There is no current date for reopening.

**TOWN REPRESENTATIVE—not present**

**VILLAGE REPRESENTATIVE—not present**

**OLD BUSINESS**

We are still waiting for a lease extension from the Village of Fredonia for the library.

Kathy Peterson reported that the Fredonia Preservation Society has spoken about a possible donation to the museum.

**NEW BUSINESS**

Max Walters, the Museum Director, has applied for a grant to help with the museum expenses. He also reported that the temporary repairs to the ceiling in the museum appears to be working, especially in light of the recent heavy rain. Insurance for the museum currently has a \$10,000 deductible.

A discussion followed regarding current payroll.

**NEXT MEETING—June 17, 2020**

**MEETING ADJOURNED—4:40**

Respectfully submitted,

Linda Prechtl