**Darwin R. Barker Library and Museum Association**

**November 17, 2021**

**Steele Room**

**4:00 pm**

**Agenda:**

**Review of Minutes emailed:**

**Correspondence:** Michelle Twichell

**Treasurer’s Report:** Mark Twichell

**Librarian Report:** Graham Tedesco-Blair

**Museum Curator Report:** Maxwell Walters

**Town Representative:** Christopher Schaeffer

**Village Representative:** Scott Johnston

**Old Business**

**-** Strategic Plan for library

- DFT alarm system update

- Zoom meeting with Wilmington Trust representative Amy Hummel

- Roof update

**New Business:**

* Review of proposed budgets for library and museum for 2022
* Change to Open meetings law regarding documents.
* Contacting Attorney for Morris-Miller Trust Fund

**Executive Session:**

* Personnel