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

 March 16, 2022

 4:00pm

 Steele Room

**Members Present:** Mark Twichell, Kitty Crowe, David Dengler, Max Walters, Graham Tedesco-Blair, Jon Weekly, Jeff Adams, Kathy Petersen, Pat Stokes

**Village Representative:** Michelle Twichell

**Town Representative:** Christopher Schaeffer, absent

**Guests:** Larry Fiorella. Daniel Young

**Agenda:**

**Review of Minutes:** Dave moves, Jon 2nds, passed

**Correspondence:** Margie Wright interested in board position (verbal to Mark)

**Treasurer Report:** in addition to printed report, Mark adds: he attended FCS budget meeting, re-established school connection to DRB, encouraged their budget to include transportation to museum. Jeff requests an increase to the utility budget for next year. Dave moves, Kitty 2nds, motion passes.

**Librarian Report:** printed report

**Museum Report:** printed report

**Village Representative:** Fountain cherub sculptor Koch has offered to produce sm. cherub replicas to sell. Travis Gordon in searching for grant money to assist DRB.

**Old Business:** conflict of interest forms & sexual harassment training forms due

**New Business:** Larry Fiorella from Festivals Fredonia: History Day will be combined with Harvest Moon event, Oct. 21 & 22. Possibly to include DRB & 1891 FOH open houses.

Introduction of Daniel Young as prospective board member: lawyer, MBA, history buff

 Kitty suggests setting up new board member orientation, possible library email for board members (Graham will check)

**Calendar:** next meeting April 20, 4pm in the Steele Room

**Adjournment:** 5:10pm, Jon moves, Kitty 2nds, motion passes