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

 **April 20, 2022 4:00PM**

**Members Present:** Jeff Adams, Graham Tedesco-Blair, Max Walters, Kathy Petersen, Mark Twichell, Jon Weekly, Patrick Stokes, David Dengler, Kitty Crowe, Linda Prechtl (phone)

**Town Representative:** Christopher Schaeffer, absent

**Village Representative:** Michelle Twichell

**Agenda:**

**Review of Minutes:** Dave moves to accept, Mark 2nds, passed

**Treasurer Report:** In addition to printed report, Courier Capital is improving Jon moves to accept, Kitty 2nds, passed

**Librarian Report:** In addition to printed report, discussion of security usage of new laptops, hours, staff, & spending on new books reduced due to cuts in village contribution (from $121,750 to $45,000)

**Curator Report:** Printed report plus: new exhibit opening date moved to May 27 due to painting (thanks to Tom Lafferty & crew). We need to explore the future of genealogy equipment ( microfiche reader has broken down). Max has applied for inclusion in Time Travelers reciprocal museum program.

**Town Rep:** absent

**Village Rep:** Michelle reports that Pomfret Historian Todd Langworthy has been offered a historic marker sign from the Lafayette Trail organization commemorating Lafayette’s visit to Fredonia, to be placed at Barker Museum lawn. Jeff will write a letter of acceptance. Jon moves to accept sign, Pat 2nds, passed.

**Old Business:** art show & closing policy revisions suggested , Graham will update drafts

**New Business:** Jeff hands out Roberts Rules info (motion vs. resolution). Dave nominates Daniel Young as a new board member, Pat 2nds, passed

**Calendar:** next meeting May 18, 4pm, Steele Room

**Adjourn:** 5:15pm

Respectfully submitted by Kathleen Petersen, secretary