

DARWIN R. BARKER LIBRARY ASSOCIATION  
BOARD OF DIRECTORS  
February 15, 2017  
Steele Room—4:00 P.M.

PRESENT

President P. Clark, Director S. Hart, D. Dengler, V. Harper, B. Liener, L. Prechtl, N. Privatera,  
K. Sheldon

UNABLE TO ATTEND

N. Bowser

MINUTES

- Approved

CORRESPONDENCE

- Thank you notes from employees for Christmas bonuses were read.

TREASURER'S REPORT

- Jason Schrantz from Courier Capital reviewed the investment report with the Board.

LIBRARIAN'S REPORT

- See attached
- Ballasts and light bulbs have been changed for energy efficiency.
- A painter will be coming for an estimate on the foyer.
- The Annual Report will be sent to Board members electronically.
- Permission was given to move ahead with the telephone audit.

TOWN REPRESENTATIVE

None present

VILLAGE REPRESENTATIVE

None present

OLD BUSINESS

NEW BUSINESS

NEXT MEETING – March 15, 2017

MEETING ADJOURNED – 4:45 p.m

Respectfully submitted,

*Linda Prechtl*