

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

PRESENT

President Peter Clark, Director Sara Hart, Nan Bowser, David Dengler, Linda Prechtl, Nin Privatera, Keith Sheldon

UNABLE TO ATTEND

Virginia Harper, Bonnie Liener,

MINUTES

- Approved

CORRESPONDENCE

- None

TREASURER'S REPORT

- The financial report was reviewed and approved.

LIBRARIAN'S REPORT

- See attached
- The lighting project is complete.
- The Board approved the donation of food for the food pantry instead of paying fines over a 2-week period TBA.

TOWN REPRESENTATIVE

None present

VILLAGE REPRESENTATIVE

None present

OLD BUSINESS

- The Board still needs an additional member. A flier will be prepared and placed in the library to advertise this opening.

NEW BUSINESS

- Museum—Carey informed the Board about museum operations. Approximately 25 visitors go to the museum each month. Another 25 use the genealogy room each month. A catalog of the museum items exists and can be searched and retrieved, though it is not complete. It would be helpful to have someone who is knowledgeable in museum cataloging to help with the process. Funding is needed for a person to catalog the items in the proper way. Nan Bowser will research area colleges to see which ones offer museum degrees and if there is anyone who could guide us in this process.
- It was decided that if anyone has a donation for the library at this time that Sara would bring the information to the Board for approval.
- The draft of the Whistleblower Policy was presented by Nan Bowser (see attached).

NEXT MEETING – April 19, 2017

MEETING ADJOURNED – 4:40 p.m

Respectfully submitted,

Linda Prechtl

