

**DARWIN R. BARKER LIBRARY ASSOCIATION**  
**BOARD OF DIRECTORS**  
May 18, 2016  
**STEELE ROOM 4:00 P.M.**

**PRESENT**

President P. Clark, Librarian S. Hart, N. Bowser, V. Harper, B. Liener, , L. Prechtl, N. Privatera, K. Sheldon

**UNABLE TO ATTEND**

D. Dengler, , J. Gugino

**MINUTES**

- Approved

**CORRESPONDENCE**

- None

**TREASURER'S REPORT**

- The employee retirement fund of 5% was approved. Every employee has their own retirement plan and the Board contributes 5% of their salary each year. The money for the contributions comes from the interest from a fund which is specifically earmarked for this purpose.
- Accounts were reviewed.
- There was an accidental double billing on the Library's electricity bill. Librarian Hart noticed this and contacted the company. The meter was reread and the bill adjusted.

**LIBRARIAN'S REPORT**

- See attached
- More people have been using the children's library
- More programming for adults is being considered. Community involvement through the use of a survey is also encouraged to gather ideas.
- The 5-year strategic plan should be completed by the end of 2016.
- One of the grant areas being encouraged is the use of solar energy.

**TOWN REPRESENTATIVE**

- None

**VILLAGE REPRESENTATIVE**

- Catherine Creeley

**OLD BUSINESS**

- Marcia Drayo was contacted by someone wishing to donate money to the library. She contacted Sara Hart to see what might be purchased with the donation.
- Catherine Creeley will speak with Mayor Landis regarding the lease with the village and roof repairs.
- The inclement weather policy was presented and it will be reviewed at the June 15 meeting.

**NEW BUSINESS**

- Executive session

**NEXT MEETING**—June 15 at 4:00 in the Steele Room

**MEETING ADJOURNED**—4:40

Respectfully submitted,  
*Linda Prechtl*