

DARWIN R. BARKER LIBRARY ASSOCIATION
BOARD OF DIRECTORS
October 19, 2016
Steele Room, 4:00 P.M.

PRESENT

President P. Clark, Director S. Hart, N. Bowser, D. Dengler, V. Harper, B. Leiner, N. Privatera, K. Sheldon

UNABLE TO ATTEND

L. Prechtl

GUESTS

Ilene Lash, Mark Twichell and Michelle Twichell

MINUTES

Approved as corrected, to reflect the absence of N. Privatera at the September meeting

CORRESPONDENCE

None

Guests were introduced, and explained the progress of their plans for securing formal state recognition for the Hart Gas Well site. They expressed a wish for a temporary curator to be appointed to review the records in the museum for specific details regarding Mr. Hart, and other museum holdings. President Clark indicated that the Board would take this request under consideration, and shared the current budgetary constraints that significantly limit our ability to fund new projects.

The guests departed.

TREASURER'S REPORT

- The financial report, including investments, was reviewed and approved.

LIBRARIAN'S REPORT

- Director Sara Hart reviewed the Monthly Report, previously distributed.
- The \$3,000 anonymous donor check from National Financial Services mentioned in the monthly report was a donation from Judith Moore, a former patron. Director Hart will present ideas for the use of these funds.
- The state of the heating and cooling system was discussed. Director Hart will secure quotes from Gugino Heating and Plumbing for both the expense of repair and replacement, and will also secure replacement bids from Trane and possibly another company.
- The \$8,500 Bullet Aid will be used in part to cover the expense of the new E-rate service being installed. President Clark requested that we hold on spending the remaining \$7,000 at this time.
- President Clark asked for Sara's thoughts on the guests' requests regarding the museum. Following discussion, Nancy Bowser and David Dengler volunteered to tour the museum with Sarah and report to the Board in November.

TOWN REPRESENTATIVE

None present

VILLAGE REPRESENTATIVE

None present

OLD BUSINESS

- President Clark reviewed the progress made regarding the draft lease with the Village of Fredonia. The Village Trustees are reviewing the proposed lease as well.

NEW BUSINESS

- President Clark shared information regarding the status of property insurance, indicating that the Village had removed the Library and Museum from their policy without notification. He has been working with Lawley Insurance to make sure we are covered.

NEXT MEETING - November 16, 2016

MEETING ADJOURNED – 4:55 p.m.

Respectfully submitted,
Nancy Bowser, for Secretary Linda Prechtl