

**DARWIN R. BARKER LIBRARY ASSOCIATION**  
**BOARD OF DIRECTORS**  
September 21, 2016  
STEELE ROOM 4:00 P.M.

**PRESENT**

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

**UNABLE TO ATTEND**

D. Dengler, B. Liener

**MINUTES**

Approved

**CORRESPONDENCE**

None

**TREASURER'S REPORT**

- The financial report, including investments, was reviewed and approved. Money from the Morris Miller Fund and Mutual Funds is used to pay for library expenses.

**LIBRARIAN'S REPORT**

- See attached.
- A wet spot was discovered around the air conditioning system. Gugino's Plumbing and Heating is attending to this. A discussion followed regarding the regular air conditioning service that was provided by Trane. Currently Gugino's are on call for service that may be needed by the library.

**TOWN REPRESENTATIVE**

- None present

**VILLAGE REPRESENTATIVE**

- Catherine Creeley reported that Sam Drayo is working on the lease with the Village of Fredonia. A draft lease has been presented the Village Board. The estimate for the roof repairs (insulation and venting) was also discussed and no money is available in the budget this year.

**OLD BUSINESS**

- None

**NEW BUSINESS**

- An executive session was held to discuss the budget proposal.

**NEXT MEETING**—October 19, 2016 at 4:00 in the Steele Room

**MEETING ADJOURNED**—4:50

Respectfully submitted,

*Linda Prechtl*