

DARWIN R. BARKER LIBRARY ASSOCIATION
BOARD OF DIRECTORS MEETING
April 19, 2017
STEELE ROOM 4:00 P.M.

PRESENT

Librarian Sara Hart, David Dengler, Virginia Harper, Bonnie Liener, Linda Prechtl, Nin Privitera, Keith Sheldon

UNABLE TO ATTEND

President Peter Clark, Nan Bowser

MINUTES

Reviewed and approved

CORRESPONDENCE

None

TREASURER'S REPORT

Reviewed and approved

LIBRARIAN'S REPORT

-See attached

-Approved the use of the Leworthy Endowment (specific to improving the museum) to paint the foyer. David White will be contacted to do the painting.

-Carey Caserta is planning on a fundraising project through Build a Better World. Alex's Lemonade Stand, a national project, will benefit childhood cancer

TOWN REPRESENTATIVE

None present

VILLAGE REPRESENTATIVE

None present

OLD BUSINESS

-The Whistleblower Policy (see attached) was reviewed and will be voted on during the May meeting.

-Fire extinguishers need to be recertified.

-The Board is in need of one more person to serve. Fliers will be prepared for the library in hopes of gaining interest in this position.

NEW BUSINESS

-The window near the entrance to the library (Children's Room) is in need of repair. Sara was approved to obtain an estimate for this project.

-Approved money for spring clean-up around the outside of the library (rake, trim bushes, mulch, etc.)

-Eli Guinee will attend the May meeting for updates on the Chautauqua-Cattaraugus Library System.

NEXT MEETING—May 17, 2017 at 4:00 in the Steele Room

MEETING ADJOURNED—4:50

Respectfully submitted,
Linda Prechtl