

DARWIN R. BARKER LIBRARY ASSOCIATION
BOARD OF DIRECTORS
March 16, 2016
STEELE ROOM 4:00 P.M.

PRESENT

President P. Clark, Librarian S. Hart, N. Bowser, D. Dengler, J. Gugino B. Liener, N. Privatera

UNABLE TO ATTEND

L. Prechtl, K. Sheldon

MINUTES

Approved

CORRESPONDENCE

None

TREASURER'S REPORT

Reviewed and approved

SPECIAL PRESENTATION TO THE BOARD

- A special presentation regarding the possibility of saving funds by purchasing transmission through independent company.

LIBRARIAN'S REPORT

- See attached
- Proceeding with digitizing was viewed favorably.

TOWN REPRESENTATIVE

None present

VILLAGE REPRESENTATIVE

None present

OLD BUSINESS

- Courier Capital will attend the April 20th meeting.

NEW BUSINESS

- The board approved the volunteer policy and application.
- The president offered to write the Village concerning the window ledge near the entrance to the library.

NEXT MEETING

April 20, 2016 at 4:00 p.m. in the Steele Room.

MEETING ADJOURNED—4:55