**Darwin R. Barker Library and Museum Association**

 **January 19, 2022**

 **Steele Room 4:00PM**

**Members Present:** Jeff Adams, Jon Weekly, Linda Prechtl (phone), Mark Twichell, Pat Stokes, Kathy Petersen, Graham Tedesco-Blair, Max Walters, Kitty Crowe

**Members Absent:** David Dengler

**Village Representative:** Michelle Twichell

**Town Representative:** Christopher Schaeffer, absent

**Meeting called to order:** 4:00pm

**Executive Session:** Jeff moves for exec. Session, Mark 2nds. Kathy moves to accept Kitty Crowe as a board member (to replace Maureen Saunders), Pat 2nds, board votes unanimously to accept Kitty. Linda moves to exit exec. Session.

 Welcome Kitty!

**Minutes:** Jon moves to accept December minutes, Pat 2nds, all in favor

**Correspondence:** received thanks from staff for raises & bonuses

**Treasurer’s Report:** Mark reviewed report emailed. He has rec’d Amy’s report from BLB. Rec’s Graham’s fund reports (performing well). There was a lag in bonus & raises but OK now. Museum pay & withholding to come from museum checking acct. Jeff & Mark have asked Rick Johnson for a comparison between Wilmington Trust & NCCF.

**Librarian Report:**

**Curator Report:** in addition to emailed report, Max says that DRB has been invited to Fenton’s genealogy event. He also thanked Graham for display space for Cushing house artifacts

**Village Representative:** Michelle gave update on place markers for Commons: WCTU, gas well, Barker Commons (she will add abolitionist movement).

Michelle on grants: she will meet with Travis Gordon – ask for grant money for exterior repairs to museum already cited by village inspection. The village will need 3 sealed quoted for work.

**Old Business:** by-law review update – Jeff & Linda discussed personnel policies, made minor wording changes & checked sex harassment for currency. Jeff, Linda, Max & Graham will meet to clarify all policies – will update by-laws to clarify trustee duties

**Calendar:** next meeting Feb. 16 at 4:00pm – Steele Room

**Adjourn:** Jon moves, Pat 2nds, 5:04pm