

April 21, 2016

Brewster Public Library Board of Trustees Meeting minutes

Attending: John Dever, Rick Voss, Peter Carey, Lynn Marrison
Gina Loprinzo, and Lynne Eckardt , town board representative

Public comment: Lynne reminded the board members to officially register according to their terms and presumed approval of the town board. Our annual budget was discussed with her. A meeting on 4/25 is planned with Rick and Gina.

- Minutes from 2/18 and 3/16 were approved. John D. motioned and Peter seconded.
- The update of the Building Committee meeting prompted discussion regarding possible expansion of usable basement space and necessary maintenance . Paul Mays, a library consultant, would be willing to lead a town meeting to assist us in meeting the community's needs. A small meeting involving frequent users of the library was another option.
- A feasibility study was suggested for future planning.
- Gina suggested the formation of a Policy Committee to review policies that need to be updated prior to the presentation to the board's monthly meeting.

Meeting adjourned 7:00 P.M.