

April 27, 2017

Brewster Public Library Board of Trustees meeting

Attending: Karen DeSantis, Peter Carey, John Blaser, Lynn Marrison, Gina Loprinzo (no quorum)

- * Public Comment: Lynne Eckardt attended representing the town board in town/library points of discussion.
- * Re: Financial issues: A bilingual story hour will be added and county funds come in April.
- * Gina reported building issues with ants and leaking roof over stairwell.
- * Moving forward with fence estimates, but a ramp at entrance would be on town property. The ramp is an issue of safety. Town will be consulted for an easement.
- * New computers have arrived. Gina is looking into sharing costs for a new printing/computer session management software with 3 county libraries.
- * Storage possibilities were discussed including the issue of pod placement on town property.
- *The legal wording of the petition for the bond referendum is still being refined. Discussion of the number of signatures and that deadline followed. Will be clarified next meeting.
- * The Friends group needs to be supported and maintained as the election nears.
- * Gina wished to replace the garbage bin.
- * A wish list for NYS construction grants for the year is due 5/17.
- * Meeting adjourned 6:05