

August 17, 2016

Brewster Public Library Board of Trustees Meeting

Attending: Karen DeSantis, Rick Voss, John Dever, Michael Conn, John Blaser, Lynn Marrison,
Gina Loprinzo

* No public comment

* Lynn motioned to approve the 7/20 minutes as amended, John B. seconded, and all were in favor.

* John B. motioned, and Rick seconded to approve Gina's attendance at the NYLA conference.

All approved.

* Staff issues were discussed re: staff replacement and library coverage. John B. moved to allow Gina to select staff at comparable rate as other county libraries. Michael seconded and all were in favor. Rick abstained from this vote.

* Rick moved to approve the new museum passes policy, Michael seconded, and all agreed.

* Lynn motioned and Karen seconded authorization for pre- referendum services (max. \$9200) pending future clarification. All approved.

* There was discussion about initiating a voter registration workshop with necessary promotion.

Meeting adjourned at 6:35 PM