

December 17, 2015

Brewster Public Library Board meeting of Trustees

Attending: Rick Voss, John Blaser, Peter Carey, Michael Conn, Karen DeSantis, and Gina Loprinzo.

Meeting Called to order at 5:04 pm.

No Public comment.

A discussion was held to enter into a contract with Butler, Rowland, and Mays architectural firm after a meeting with Paul Mays was held. Their proposal was reviewed and compared with the previous Architect. John Blaser moved to approve the proposal under the condition that Reimbursable budget is held at a reasonable level and can be reviewed periodically during the process. Motion passed.

John Blaser moved to establish a Revitalization Building Committee. Karen DeSantis seconded and the motion passed. Members who volunteered to sit on the committee: Rick Voss, Michael Conn, and John Dever.

John Blaser moved to approve minutes of the November meeting with corrections. Rick Voss seconded and motion passed.

A discussion was held to establish a Capital Fund as separate from the Operating Budget. John Blaser motioned, Karen DeSantis seconded, Motion passed.

Director's report:

Update on Food For Fines progress

Purchase of nine Laptops using Bullet Aid funds from Senator Murphy

David Bruen oil painting has been ordered.

Discussion of the plaque to go under the David Bruen oil painting followed. Plans for dedication of the room and unveiling of the painting and plaque for mid-February were discussed. Gina will contact the family to see which dates work with their availability.

Discussion of a sick leave policy for retirees was discussed. The current personnel policy covers 120 days of sick leave for retirees. However, there must be documentation of the days accrued.

Meeting adjourned at 7:26.

Respectfully submitted

Karen DeSantis