

December 21, 2016
Brewster Public Library Board of Trustees meeting

Attending: John Blaser, Peter Carey, Karen DeSantis, Michael Conn, Lynn Marrison,
Gina Loprinzo, Guest: Lynne Eckardt

- * Public Comment: Lynne relayed the request for a tree removal near the parking lot.
The board will respond after looking at the tree. She also requested that new board members (Rob Gosselink) need to sign up with the town board. The town board anticipates the library budget.
- *Peter motioned to accept the 11/17/16 minutes, Karen seconded, and all approved.
- * Director's report: Discussion centered around Tony Hay's impromptu tour of the library.
Survey quotes for the purposes of construction (4K+) were presented.
- * Treasurer's report: Will be reviewed next month
- * We need to promote library events as much as possible. If regulars fill a program, perhaps a random draw encourages more community participation.
- *2017 Budget: The board shared their willingness for transparency; however, we are obligated to be informed re: our legal obligations and will consult our attorney.
Peter motioned that the director's salary be raised \$500 and the proposed budget will need to be adjusted to maintain the balance totals. John Blaser seconded, and all approved the 2017 budget with proposed amendments.
- * Meeting adjourned at 6:05. Karen motioned, John seconded, and all approved.