

February 18, 2016

Brewster Public Library Board of Trustees meeting minutes. In attendance: Rick Voss, Peter Carey, Michael Conn, Karen DeSantis, John Dever, Lynn Marrison, and Gina Loprinzo.

Meeting was called to order at 5:30 p.m.

There was no public comment.

Minutes from January 21, 2016 were approved with the addition of the following:

“The Board of Trustees wishes to commend Gina Loprinzo at the end of her first full year as Director of the Brewster Public Library. Gina conducts herself in a professional manner and leads by example.”

Director’s Report:

- The meeting with architect Paul Mays is scheduled for March 2<sup>nd</sup>. Revitalization committee of Rick Voss, John Dever, and Michael Conn will represent the board.
- The Patron Code of Conduct Policy was reviewed and amended as needed based on recent events in the library.
- Dedication of the David D. Bruen Reading Room is planned for February 26<sup>th</sup> at 8:30 a.m.
- Personnel changes were discussed.

Respectfully Submitted,

Karen DeSantis