

January 21, 2016

Brewster Public Library Board of Trustees Meeting

Attending: Michael Conn, Karen Desantis, Rick Voss, John Dever,
Peter Carey, Lynn Marrison, Gina Loprinzo

*No public comment

*The Board of Trustees wishes to commend Gina Loprinzo at the end of her first full year as director of BPL. Gina conducts herself in a professional manner and leads by example.

*Peter moved to approve minutes of the December meeting. Michael seconded and all approved.

*John suggested that an additional bank be researched for the placement of the general operating fund. Discussion followed. John also motioned to accept the revised Fund Policy(attached), Peter seconded, and all approved.

*The board reviewed the criteria for laptop usage in the library. Some revisions were noted. Peter moved to accept the revised policy, Rick seconded, and all approved.

*Seeking to clarify the policy stated in the Employees Handbook regarding vacation time for long-time employees, the board voted to insert the phrase, "Five (5) weeks vacation time after the completion of twenty (20) calendar years of continuous service." Peter moved to accept this clarification, John seconded. Rick abstained while others approved the motion.

*Plans for the dedication of the main reading room in honor of David Bruen were reviewed. There is much anticipation for the public event scheduled for 2/26/16 at 8:30 A.M.

*Meeting adjourned at 6:15.