

Jan. 18, 2017

Brewster Public Library Board of Trustees Annual meeting

Attending: Peg Bruen, Karen DeSantis, Rob Gosselink, Michael Conn, John Blaser,
Peter Carey, Lynn Marrison, Gina Loprinzo

- No public comment/participation
- Karen motioned to accept the 12/21/16 minutes, Michael seconded and all agreed.
- Discussion of Treasurer's report postponed to next month. Discussion Re: change of title from treasurer to Financial Officer, a member of the board.
- Gina noted that circulation numbers decreased by 1,076, however circulation of E-books increased by 1,239. Although circulation of material types has changed, use of the library is increasing overall, including participation in programs.
- The town did trim the tree. Cosmetic tree work may follow on our part.
- Peter motioned that Gina should seek the most competitive price for suitable desktop computers, Peggy seconded, and all approved.
- Re: Building Committee. The architect will draw up plans after the 1/18 meeting. The possibility of a courtyard incorporated in landscaping was mentioned. Surveying estimates also presented.
- Review of the 2014 Audit scheduled for 2/22 meeting.
- Meeting adjourned at 5:50 P.M. Peter motioned and Michael seconded. Next meeting on Wednesday 2/22/17.