

July 20, 2016

Brewster Public Library Board of Trustees meeting minutes.

In attendance: Frederick Voss, John Blaser, Michael Conn, Karen DeSantis, Pete Carey and John Dever.

Meeting was called to order at 5:04 p.m. by Board President R. Voss.

There was no public comment.

Minutes from June 2016 were approved. Michael Conn motioned, John Dever second, approved.

Treasurer's Report was accepted. John Dever motioned, Peter Carey second, approved.

Director's Report:

Director advised on summer programs currently underway along with the fact that Putnam CAP has arranged for a summer youth intern to work at the library for 20 hours per week. Cost is paid by Putnam CAP through their summer youth employment program. Senator Terence Murphy has approved the director's request for bullet aid. The library will receive \$8000.00 in bullet aid for computers and technology in the library. Director report accepted. Peter Carey motioned. John Dever second. Unanimous approval.

Building committee report.

The committee advised that a grant application would be submitted by the August 5, 2016 deadline for possible future renovation and/or expansion. The application was reviewed and adopted. Motion by John Dever. Second John Blaser. Unanimous approval.

Old business. The board discussed the 2014 audit and analysis statement and were satisfied it was progressing without any issues.

The board also had discussion on the budget and how to classify expenditures to make them easier to understand and classify.

Meeting was adjourned at 6:20 p.m. John Dever motioned. John Blaser second. Unanimous approval.

Respectfully Submitted,
Peter Carey