

June 16, 2016

Brewster Public Library Board of Trustees meeting minutes

Attending: Karen DeSantis, Rick Voss, John Dever, Michael Conn, Lynn Marrison, John Blaser, Gina Loprinzo

- \* No public comment
- \* Treasurer's report was accepted. John Blaser motioned, Karen second, approved.
- Re: director's report  
Gina noted the collection improvements, the 8% increase in circulation, and upcoming visit of Senator Murphy. Board members sought for the visit.
- The Materials borrowing Policy was reviewed. Lynn motioned, John B. seconded, approved.
- There was discussion about an audit for 2016.
- Putnam County Library board is looking for a trustee.
- Karen motioned to retain Jacobwitz/Gubits as counselor for renovation/construction project and to authorize the president to sign representation letter. John D. seconded, approved.
- Meeting adjourned @ 6:30.