

June 28, 2017

Brewster Public Library Board of Trustees Meeting

Attending: John Blaser, Peter Carey, John Dever, Michael Conn, Karen DeSantis,  
Lynn Marrison, Gina Loprinzo

- Public comment: Lynne Eckardt attended as town board representative.
- Karen motioned to accept the 5/24/17 minutes, John D. seconded, and all approved,
- The financial report was examined and approved. Peter motioned , Michael seconded, and all approved.
- The town has approved the ramp/fencing project, but we still need a builder for the ramp.
- Storage pod necessary for mid-July.
- Still working on Friends recruitment.
- Gina presented 3 roof repair estimates using different materials. Board will be contacted regarding email approval pending further information.
- The library received a \$2500 grant from Senator Murphy.
- A fine free policy was discussed in terms of which materials (books/DVDs) bring in fines as an income source. Another option discussed was just an amnesty fine period.
- The 2016 audit was examined critically. It needs editing and our concluding information for public viewing.
- John D. motioned to adjourn at 6:46 PM, Peter seconded, all approved.