

**March 16, 2016**

**Brewster Public Library Board of Trustees Meeting minutes**

In attendance: Rick Voss, John Blaser, Peter Carey, Michael Conn, John Dever, Karen DeSantis, and Gina Loprinzo.

Meeting called to order at 5:25 p.m.

No Public Comment

Minutes from 2/18/16 meeting are not available at this time.

Rick Voss motioned for annual tune up and inspection of oil burner by Heritage Fuel. Seconded by John Dever and passed. Gina to follow up on comparison of fuel costs.

Treasurer's report: A new account has been created to keep all accounts less than \$250K so they are covered by FDIC.

Director's Report:

- Meeting with Paul Mays is planned for April. Discussion of expected renovation costs as well as options for Donor recognition. He is interested in holding a charrette within the library for information from the public on what they would like to see in a renovated/expanded library.
- Village renovation plans were discussed.
- New employee, Norma Pereira-Mora, has been hired.
- New website and mobile site will go live within the next few weeks.
- Gina shared an infographic that shows many of the items the library provides. This will be adapted and available for sharing within the library.
- Friends of the Library have donated money towards the summer Battle of the Books program and kids' programs.
- National Library week begins April 10<sup>th</sup>. A Proclamation about all Putnam County Libraries will be read at the Putnam County Legislature meeting on April 5<sup>th</sup>.
- Upcoming programs from MHLS were shared.
- The "Big Library Read" for this year will be American Sniper by Chris Kyle.

2015 Annual report was approved. Peter Carey motioned and John B. seconded.

Policy review: Materials Borrowing Policy was tabled until the April meeting.

Next meeting to be held Thursday, April 21 at 5:30 p.m.

Meeting adjourned at 6:53 p.m.

Respectfully Submitted, Karen DeSantis