

May 24, 2017

Brewster Public Library Board of Trustees meeting

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

* Public Comment - none

* Minutes from 3/22/17 and 4/26/17 approved.

* Building issues discussed: new fence, gate, and railing necessary for summer programming.

Also need storage pod by mid - August (fees discussed).

* Details regarding the petition for library expansion for the November ballot were discussed including a non-board contact person, number of signatures, and the timetable.

* Peg will be meeting with the Friends group on 6/1 to encourage participation.

* John Dever moved to amend the bylaw regarding the size of the board from 7 to 8 trustees. Michael seconded and all approved.

* The Town Board passed a resolution to allow the library to build a ramp up to the backyard. The attorney is finalizing that resolution and Gina will seek estimates for the work.

* The new computers are working well.

* Meeting adjourned @ 6:20 PM.