

October 19, 2016

Brewster Public Library Board of Trustees meeting

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

There was no public comment.

Financial report: a clarification of categories was requested with specific capital development, marketing, and electronic lines included.

Gina reviewed the director's report. The building grant was applauded. The second leak over the kitchen area, and the replacement of the burner pump were unexpected needs. The new clerk has started out well.

The building committee will meet on 10/27 at 5 P.M. to discuss moving forward with the grant and renovations.

Integrating a telephone conference call presence to maintain quorum will be included in the bylaws.

The board welcomed Margaret (Peggy) Bruen as a new trustee. John D. motioned to accept her participation, Peter seconded, and all approved.

Gina discussed the merits of the Library Elf program for notification of online due dates, etc.

Soiled carpeting upstairs could be replaced by bound carpet squares, which would be replaceable when necessary in the future.

The state minimum wage rises to \$9.70 for 2017. This comprises the raise for the clerks in the projected budget.

Meeting adjourned at 6:20 PM as per John D.'s motion and Peter's second.

The board went into executive session and adjourned at 6:30 PM.