

Sept. 21, 2016

Brewster Public Library Board of Trustees meeting

Attending: John Dever, John Blaser (acting president), Peter Carey, Karen DeSantis, Lynn Marrison (by phone), Gina Loprinzo, Guest, Lynne Eckardt

- * Public Comment: Discussion centered around deferred library bond vote, board support, and limitations/benefits of collaboration with Studio Around the Corner.
- * John D. commented on some interest adjustment, the need to sign bank account cards, and the upcoming payment of vacation days to a departing employee. Peter moved to accept the treasurer's report, Karen seconded, and all approved.
- * Gina reported on the training of the new part time clerks.
- * An appreciative card will be sent to Rick Voss for his years of service to the library board, and to Pat Bowen on her retirement.
- * Discussion of soliciting interested candidates for the board followed.
- * The 1813 deed for a parcel of Putnam County displayed in the library will be given to the county historian to be placed in a climate controlled environment. We will request a scanned copy.
- * Karen presented policy samples regarding remote participation in board meetings.
- * Peter moved to accept state grant contingent upon upcoming architectural consultation. Karen seconded, and all approved. This Phase 1 plan includes a handicap ramp and storage room renovation.

- * John D. moved to close the meeting at 6:25 PM and to move into executive session. Peter seconded and all approved.