

April 15, 2015

Brewster Public Library Board of Trustees Meeting

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

*No Public comment.

* Minutes from 3/18/15 were approved.

*Peter moved to approve Gina as permanent director with the salary level increase as previously planned. In her initial 6 months much has been accomplished including hiring of a new employee, cleaning, prompt response to board requests, installation of new boiler, record keeping improvements, etc. John D. seconded and all approved.

*There was discussion whether the renovation of the circulation desk and painting would necessitate the closing of the library.

*After a discussion of vacation clarification, John B. motioned and Michael seconded to accept the new Employees Handbook effective 4/15/15.

*Peter plans to attend Rotary meeting to request help in the purchase of an AED for the library. The aim is to train all willing employees (3-4 hrs) by 7/1/15.

*Peter moved and John D. seconded to amend the charter regarding number of board members to a range of 5-9 people. All were in favor.

*There was discussion of the requested use of the library by the ESL program from SUNY Dutchess. Issues of amount of hrs, insurance, closing, and appropriate fees were of concern. Peter will seek more information.

*Details about the David Bruen Memorial plaque will follow next month.