

August 19, 2015

Brewster Public Library Board meeting of Trustees

Attending: Rick Voss, John Blaser, Peter Carey, Michael Conn, Karen DeSantis, John Dever, Gina Loprinzo and Ed DiTomas.

Meeting Called to order at 5:04 pm.

No Public comment.

Rick Voss introduced Ed DiTomas, a general contractor who was asked to look over the library plans and give his expert advice on the current plans and suggestions as the process moves forward.

The treasurer's report was reviewed. Peter Carey moved to accept the report and John Blaser seconded. Accepted.

Director's report:

Renovation of the circulation desk was discussed. All work should be completed soon.

A new floor plan was shared and discussed.

The summer programs were reviewed.

AED training of the staff will be held on Tuesday, August 25th. Board of Trustee members are also invited to take part in the training.

Rick Voss moved that Elizabeth and Barbara were thanked for their work on the successful summer programs. John Dever moved and Michael Conn seconded.

Barbara was also thanked for setting up the book talk by Linda Spear scheduled for October. John Blaser moved and Peter Carey seconded.

The board recommended that staff evaluations be completed by October 31, 2015.

The 2016 budget planning phase will begin soon. Rick asked the board members to begin thinking about any additional items that should be identified in the budget.

Rick Voss was nominated for a new term.

Respectfully submitted

Karen DeSantis