

January 21, 2015

Brewster Public Library Board of Trustees Meeting

Attending: Karen Desantis, John Dever, Rick Voss, Peter Carey, Michael Conn, Gina Loprinzo

*No public comment

*Karen motioned to approve the 12/17/14 minutes and Peter seconded .
All approved.

*The Treasurer's report was reviewed with awareness that town funding resumes in March.

*There was discussion of the revised website design. The free online calendar features reminders and responses. GoFundMe is a fundraising feature available, however, the board chose to perhaps use that tool for future development.

*Gina presented formats for recording staff hours and vacation requests/days which met great approval.

*John motioned and Peter seconded to accept salary increases as suggested by Gina for the experienced clerks. One abstained and others approved. Pages received the minimum wage increase as of 1/1/15.

*The need for a clerk with experience for evening hours was discussed. The salary range would be \$12-15 K. The proper Civil Service procedure will be investigated. If the hours are 20 or more, the current list will need to be used.

*The trustees term dates were reviewed.

*Gina's suggestion to remove the sink by the stacks as part of the reorganization for improving library usage was approved.

*Providing a day's grace period for late returns needs further information from Mid-Hudson and state sources.

*Meeting adjourned at 7:P.M.