

June 17, 2015

Brewster Public Library Board of Trustees Meeting

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

- No Public comment
- After a correction in the minutes for 5/20/15 was noted, John B. moved to accept and Peter seconded. All in favor.
- The Friends group continues to be generous, particularly in support of summer programs. The board questioned how such donations were recorded in the treasurer's report before being shown as an expense for their designated purposes.
- There was some discussion whether Gina gets an estimate (and applies for a grant)to restore 8-10 more windows or merely arranges for a touch up of the windows in anticipation of construction. Energy efficiency is an issue. Gina will get 2 estimates.
- Gina explained that while the construction company has continued to complete components of the arranged work(paint on bottom shelves throughout the building, repair to area under window of Children's room, installation of circulation desk), there have been major issues with scheduling and communication. Completion is eagerly awaited.
- The Rotary Club donation for an AED for the library looks promising, but has not yet been finalized. The training of the library staff may be an additional expense.
- The board looked at 2 possible versions of expansion in the recent architect's drawings. More discussion to follow regarding architectural fees going forward, improvement in storage area, etc.
- The "Unattended Children/Safe Child Policy" will be linked to the sign up for programming. Peter moved to accept the policy, Karen seconded, and all were in favor.
- An intern from Mercy College is available for 10 hrs. per week for 8 weeks. While such service is appreciated, supervisory time should not be demanding.
- Peter asked board members where the David Bruen memorial plaque should be placed, and what should the final message be. More information forthcoming.
- Issue as we move forward: How is our growth part of the village Revitalization plan/village master plan?
- Peter motioned to adjourn at 6:30 PM and Michael seconded.