

May 20, 2015

Brewster Public Library Board of Trustees meeting

Attending: Rick Voss, John Dever, Peter Carey,
Michael Conn, John Blaser, Lynn Marrison, Gina
Loprinzo, Erin Meagher, president of
Landmark Preservation Assoc.

- Erin shared information about a National Register Grant.
- Minutes from 4/15 approved.
- There was discussion about the need for a policy regarding the operation and designation of funds for a capital building account. Gina will investigate this.
- The new circulation desk was not completed as projected. All materials were not available on the day the library had closed for building purposes. Any further work will need to be done when the library is closed.
- Gina is making progress on the construction grant.
- The Peachwave Fundraiser was good publicity for the library.
- The new printer arrived.
- The schedule is FULL of varied , exciting programs.
- Peter moved and John D. seconded a motion to amend the NYS charter. Rather than a number of 5 in the board of trustees, a range of 5 to 9 was the preferred wording. All were in favor. Signing to be arranged.
- After meeting with Rebekkah Smith Aldrich about the MHLS architect's drawings, it was decided to go forward and view 2 possible options for possible expansion.
- After reviewing the Use of Facilities by Outside Groups Policy, Peter moved and John seconded to add a requirement of an indemnification form. All approved.
- The David Bruen memorial plaque will run between \$75-\$200 when completed.
- The NYSEG lighting audit provided information, however, if expansion is in the future lighting adjustments are not necessary at this point of time.
- Motion to adjourn was made at 6:15 PM