

October 14, 2015

Brewster Public Library, Board of Trustees Meeting

Attending: Peter Carey, John Blaser, John Dever, Rick Voss, Karen DeSantis,
Gina Loprinzo

*No Public Comment

* John D moved and John B seconded to approve September 2015 minutes.

* Director Gina Loprinzo will be selecting either Dec 4 or Dec 11 as a date for the holiday gathering, staff and volunteer appreciation event.

*The plaque honoring David Bruen is still in the works, Gina is trying to obtain a "head shot" photograph to go with the plaque which will be placed in the main reading room.

* The breakfast to recognize the Brewster Rotary's gift of the AED will be October 16th.

*The board discussed the E-Rate software/filtering programs. Issue tabled for future discussion.

*The director suggested, and the board approved, new snow removal contractors be Don and his team from Evergreen.

*It was agreed that treasurer John Dever and Rick would meet with director Gina Loprinzo before the next meeting to review details for the 2016 budget.

*New employee Sarah Doar has begun training as a clerk, and will be substituting for Lynn Lamont for Monday morning storytimes on an as needed basis.

*Director Gina Loprinzo reported that the \$7500 grant, or Bullet Aid, has been received through the kindness of Senator Murphy. Gina will be investigating available deals for the laptops and charging cart the library will purchase with those funds. The director wrote a gracious open thank you letter to the senator; the letter appeared in the local paper.

*There will be a public hearing on the Putnam County Budget in Carmel at 7pm, Monday October 26.

Next meeting: Thursday, November 19th, at 5:30 pm.