

September 16, 2015

Brewster Public Library Board of Trustees Meeting

Attending: Peter Carey, John Blaser, John Dever, Michael Conn,  
Rick Voss, Karen De Santis, Lynn Marrison, Gina Loprinzo

\*No public comment

\* Rick motioned to approve the 8/19/15 minutes, John D. seconded, and all approved.

\*The latest architectural plans are being reviewed by lawyers who will present recommendations for proceeding .

\*Holiday hours for 12/24 will be adjusted to 9AM- 1PM.

\*Gina will be attending the NYLA conference 10/21-10/23 with our blessings.

\*The plaque in recognition of David Bruen is not yet ready.

\*The recognition plaque/ceremony for the Brewster Rotary IED gift is TBD.(soon)

\*The plans for future growth were discussed. Issues re: providing room for present programming as well as allowing for future needs, questions about possible placement on the Nat'l Register of Historic Places constraining new construction, and possible "green" , environmental elements being utilized.

\*2016 budget needs to be discussed next meeting.

Next meeting: Wednesday, October 14<sup>th</sup>

Meeting adjourned: 6:30 PM