

May 25, 2016

Brewster Public Library Board of Trustees meeting minutes. In attendance: John Blaser, Michael Conn, Karen DeSantis, and John Dever.

Meeting was called to order at 5:26 p.m.

There was no public comment.

Minutes from April 2016 were approved. Michael Conn motioned, John Dever second, approved.

Treasurer's Report was accepted. Michael Conn motioned, Karen DeSantis second, approved.

Director's Report: The Materials Borrowing Policy draft update will be shared with the board for approval.

Building fees that are charged by the Village of Brewster were discussed. These funds cover a retainer and inspections. It is our understanding that if there is a balance after a construction project is complete, those funds will be returned.

In a conversation outside of the library, one of the trustees suggested having a meeting with the Mayor and Deputy Mayor. This meeting could focus on fee structures and inclusion of library development plans in the Redevelopment Master Plan for the Village of Brewster. This might be a means to offset the use of public funds for Village fees.

Website suggestions:

- John Blaser suggested a High School (YA) focused section of the website which could include ideas for reading resources. Perhaps a listserv or opt in email list could be created.
- John Dever suggested that the Amazon link be moved up on the mobile website.

Meeting was adjourned at 6:02 p.m.

Respectfully Submitted,

Karen DeSantis