

August 23, 2017

Brewster Public Library Board of Trustees Meeting

Attending: Michael Conn, Rob Gosselink, Karen DeSantis, Peggy Bruen, Peter Carey, John Dever, Lynn Marrison, Gina Loprinzo

- * No public comment
- * The copper from the old roof parts was recycled for \$314.
- * The roof is completed.
- * Peter motioned to accept the July minutes, Peggy seconded, and all approved.
- * Michael moved to accept the July financial report noting that the Brewster School District Funding had been received. Peggy seconded, and all approved.
- * There was discussion about the need for a new bilingual Page and possibly reaching out to HS Spanish teachers/guidance office.
- * Peter motioned to accept the Director's report, Karen seconded and all approved.
- * Reactions/conclusions to the Village Planning Board meeting were shared.
- * The library resolution for the November ballot will be voted on at the Town of Southeast Board meeting 8/24. The term of the bond needs to be clarified.
- * John D. and Peggy are willing to be the "Facility " Committee to organize current/past information regarding building needs.
- * Discussion centered around strategies around Election Day to promote the bond. Plans for the timing of the storage pod, use of the building during construction, and programming were included at the time.
- * Michael moved to adjourn the meeting at 6:30 P.M., John seconded and all agreed.