

July 27, 2017

Brewster Public Library Board of Trustees Meeting

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

* No public comment.

* Peter moved to accept the 6/28/17 minutes, Karen seconded, and all approved.

* After reviewing the mid-year financial report, Peter motioned, Michael seconded, and all approved.

* The director reported that the roofing work has begun, and that we received a \$2000 grant for E-books from the Putnam County Library Association.

* We are continuing to speak to interested individuals for the Friends group.

* A motion passed for a sign to promote a Brewster Chamber of Commerce event. A discussion followed regarding participating in the organization.

* The Village Zoning Board will meet on 7/25/17. The lot line adjustment needs to be approved. We are asking for a waiver on the site plan application. We should attend if possible.

* Karen motioned to adjourn the meeting, Peter seconded, all in favor.