

October 25, 2017

Brewster Public Library Board of Trustees Meeting

Attending: John Blaser, John Dever, Michael Conn, Robert Gosselink,
Karen DeSantis, Lynn Marrison, Gina Loprinzo

- * No public comment
- * Michael motioned and Rob seconded to approve the 9/27 minutes. All in favor.
- * Likewise, the financial report was reviewed, Rob motioned to accept, Karen seconded, and all approved.
- * Gina noted several items in her director's report including online library cards, the large number of high school students requesting cards due to a teacher's assignment involving Hoopla, and a decrease of Spanish speaking patrons in programs. Karen motioned to accept the report, John D. seconded, and all were in favor.
- * Building Committee: The public sessions went well with much positive interest. The architects led potential builders through the building for bidding purposes. Bids due by 11/2/17. After applying for necessary permits, a starting date can be determined.
- * Maintaining interest in our Friends group was again discussed. "Get involved in the NEW Library!"
- * Campaign timeline: Send out mailing 11/1 or 11/2. Phone lists will be available for board members to call before Election Day.
- * A proposal to update the employee handbook was presented. Karen moved to offer 1 week of vacation after 6 months of employment (1 week sick pay) and 2 weeks after 2 years. John D. seconded and all approved seeking to improve employee benefits.
- * PCLA meeting will be rescheduled.
- * Meeting adjourned at 6:15 P.M.