

September 27, 2017

Brewster Public Library Board of Trustees Meeting

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

- * No public comment.
- * Karen motioned and Michael seconded to approve the 8/23/17 minutes, and the minutes from the September 6th special meeting. All in favor.
- * The financial report was discussed noting the capital expense of the roof work. John motioned, Rob seconded, and all approved.
- * The 2016 audit was reviewed. Rob motioned to accept the audit, Michael seconded it, and all in favor. There was discussion about seeking a new estimate/accountant for the 2017 audit.
- * The current Friends group leaders are stepping down at year's end after several years of supportive volunteering efforts. It has been difficult to recruit new volunteers.
- * As the paperwork necessary for construction is nearly done, the board began to develop a potential timeline for bidding and construction. The coordination of this project along with campaign efforts before Election Day have made for a busy fall.
- * The holiday party for staff and volunteers is scheduled for Friday 12/8 at 4 PM.
- * Rob motioned to adjourn @ 6:30, Michael seconded.