

March 28, 2018

Brewster Public Library Board of Trustees Meeting

Attending: Peter Carey, Rob Gosselink, Karen DeSantis, John Blaser, Michael Conn,
Kevin Finnegan, Lynn Marrison

* Insurance presentation by Sean Hickey and Tyler Kuznia from Rose and Kiernan Insurance Co. The board will discuss their suggestions in terms of insurance policy renewal.

* No public comment.

* John moved to approve the February minutes, Michael seconded, and all in favor.

* Discussion of the Director's Report followed, particularly appreciation for the Mildred Baker bequest, a generous gift to the library. Formal acknowledgement in some form will be further discussed.

* The financial report was briefly reviewed.

* The Building Committee reported that 90% of the construction is complete with a projected May completion. Outside lighting with a motion detector was suggested. A thank you visit with Terrance Murphy coordinated with an official opening on June 2nd is possible. The director noted expected use of the new room in June. The ramp will be done in 2 weeks.

* The following Change Orders and disbursements of Capital Funds were voted upon and approved:

Peter moved and Karen seconded the motion to approve the I-Can Storage (\$189) and the Phase 2 design first payment to BRMA (\$20,580,451), all in favor to both motions.

Peter moved, Karen seconded to approve expenses to Jacobowitz and Gubitza (\$417.80) and Ranneklev Brothers (\$128,787.06), all approved.

Change Orders #18 & 19 were approved by all, motion proposed by John and seconded by Peter.

* Kevin Finnegan was heartily welcomed to the board of trustees. John motioned to accept him, Karen seconded, and all approved.

* The next meeting is scheduled for April 25th at 5pm.

Meeting adjourned at 7 P.M. John motioned, Karen seconded, and all approved.