

April 25, 2018

Brewster Public Library Board of Trustees Meeting

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

* No public comment.

* Michael moved to accept the 3/28/18 minutes, Rob seconded, and all in favor.

* County Executive Mary Ellen O' Dell attended the meeting to present the county annual support check (\$68,603.12) to financial officer, Rob Gosselink. Her enthusiastic appreciation of county libraries remains constant. She then toured the new construction.

* Bruen, Deldin, and DiDio (David Bruen, Lauren Nicholson) presented an updated renewal insurance plan for 2018. Board discussion will be planned in a future meeting.

* Michael moved to accept the monthly financial report after board discussion, Karen seconded, all in favor.

* A series of motions to approve change orders/expenses followed:
#20 framing and #21 cabinetry -- Kevin motioned to accept, Peggy seconded, all in favor.

#22 motion activated exterior floodlight -- Rob motioned, Michael seconded, all in favor.

I CAN storage payment -- Karen motioned, Peggy seconded, all were in favor.

BRMA invoice 13 (phase 1) and BRMA invoice (phase 2) -- Rob motioned, Peggy seconded, all in favor.

* Old business included discussion about building inspector's observations, further discussion on bollards.

* Peter advised regarding the need to update policies as per new state requirements by 12/19. He also wished to have our ethics policy clarified due to issues of unduly sharing information or conflicts of interest in board decision making.

* Peter motioned to name the Putnam Times as the official newspaper in which library postings of meetings, etc. are placed. Peggy seconded and all approved.

* Michael motioned to adjourn at 7:44 PM, Kevin seconded, and all approved.