

July 25, 2018

Brewster Public Library Board of Trustees Meeting

Attending: Peter Carey, Robert Gosselink, John Blaser, Michael Conn,
Gina Loprinzo, Lynn Marrison

- No public comment.
- John moved to accept the 6/27/18 minutes, Michael seconded, and all were in favor.
- After a discussion about availability of the town bond funds for the preliminary construction costs, Lynn moved to accept the financial report, John seconded, and all were in favor.
- Determining appropriate insurance coverage (the value of building replacement) has been a primary concern. The topics of an RFP and the Traveller's presentation last meeting were discussed. Public notice in the newspaper is also necessary. Dates were proposed. The top 3 brokers would be issued a request to attend a meeting for further review.
- John moved to accept the Director's report, Rob seconded the motion, and all were in favor. We discussed the issue of background checks and policies relating to instructors and library programs. Further discussion will follow.
- Building Committee update: The CO for the completed construction is now official. On August 21 the library is scheduled to present the preliminary plans to the Village of Brewster's planning board. A representative from BRMA will present.
- After review of each individual expense below, Michael moved to approve them all in a block, John seconded the motion, and all agreed.
BRMA \$17,910.62 (Phase 2), Ranneklev Bros. \$31,359.70 (final payment for Phase 1), Ranneklev Bros. \$4,350 (fence removal and ramp(Phase II)), Jacobwitz & Gubitza (\$905.30, Timber Scape \$1,100 (tree removal), Daniel Loucks \$1,450 (Geotechnical report), Allied Drilling \$2,600 (drilling).
- Meeting adjourned at 6:51 P.M.
- Next meeting : August 29, 2018