

June 27, 2018

Brewster Public Library Board of Trustees Meeting

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

- No public comment.
- Kevin motioned to approve the 5/23/18 minutes. Karen seconded and all in favor.
- A conference call with Lauren Nicholson of Bruen, Deldin & Didio and Travelers Insurance Co. followed. The information from the call will be discussed next meeting.
- Rob Gosselink has prepared an RFP to be discussed next month as well.
- NYSEG has completed the natural gas hook up.
- The tree removal in the back will cost \$1100. The Session of the Methodist Church needs to confirm the job.
- The school budget was approved, including our funding from them.
- Congratulations to the new employees on the staff, M Grant and Connie Boldish. A custodian is still being sought.
- The library was awarded literacy grants for the Delancey Street programs.
- The details of the Ribbon Cutting ceremony on Sat., June 30th at 11 A.M. were coordinated. The outside seating area has been applauded.
- Approval of change orders and expenses for construction follows: Kevin motioned and Peter seconded to approve the BRMA (phase 2) invoice for \$19,761.85. All approved. Peter moved to approve the \$27, 556.20 (phase 2) invoice from BRMA and Peggy seconded, all in favor. \$1260 was approved by all to Ranneklev Bros. (Peter moved, Karen seconded). Kevin motioned to approve the \$32,585.05 invoice from Ranneklev Bros., Peggy seconded, and all in favor. Jacobowitz & Gubitiz billing of \$1378 was approved by all (Michael moved, Peggy seconded). In addition, the Phase 2 fee of \$1512.08 to Jacobowitz & Gubitiz was approved by all (Karen moved, Peggy seconded). Peggy moved to accept the payment of \$625 to the Village of Brewster for a building permit, Michael seconded, and all in favor.
- Peter noted that AED training/upgrading is once again necessary.
- Trustee essential workshops are available for new trustees.
- Michael moved to adjourn the meeting at 7:00 P.M. Peggy seconded, and all approved.