

Minutes of the December 20, 2018, Meeting of the Brewster Public Library Board of Trustees

In attendance: John Blaser, Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Rob Gosselink, Kathleen Sacowicz, Gina Loprinzo (Director). Also in attendance was non-member Jackie Boissonnault.

Board President Peter Carey called the meeting to order at 5:05 p.m.

Mr. Blaser moved to approve the minutes of the November 2018 meeting; Mr. Conn seconded the motion; the Board approved the motion unanimously.

No public comment received.

Financial Report

- The Board reviewed the Financial Report. Mr. Gosselink noted that we expect a quote for a new insurance program before the end of the year. The Library will pay the premium in 2019. Mr. Finnegan moved to accept the Report; Mr. Conn seconded the motion, and the Board approved the motion unanimously.

Director's report

- The Board reviewed the Director's Report. Mr. Blaser moved to accept the Report; Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

Update from Building Committee

- Trimming the portion of the tree on the church property that extends over the Library property is scheduled for December 27.
- The Library will mail to 70 residents notices of the Brewster Planning Board's public hearing concerning the parking proposal.

New Business

- Mr. Finnegan moved to approve payment of Butler Rowland Mays' November 23, 2018, \$5,673.60 invoice for architectural work; Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.
- Mr. Finnegan moved to approve payment of three invoices from Jacobowitz and Gubits (two dated November 9, 2018; one dated December 10, 2018) totaling \$5,220; Mr. Blaser seconded the motion, and the Board approved the motion unanimously.

Executive Session

Ms. Boissonnault left the room, and the Board met in executive session.

Mr. Finnegan moved to accept the application of Jackie C. Boissonnault to join the Board; Mr. Gosselink seconded, and, with two abstentions and no opposition, the Board approved the motion.

The Board resumed its general session.

Mr. Conn moved to adjourn; Ms. DeSantis seconded the motion, and the Board approved the motion unanimously. The meeting was adjourned at 6:31 p.m.