

## **Minutes of the November 28, 2018, Meeting of the Brewster Public Library Board of Trustees**

In attendance: John Blaser, Margaret Bruen, Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Rob Gosselink, Gina Loprinzo. Also in attendance was non-member Kapil Gupta.

Board President Peter Carey called the meeting to order at 5:08 p.m.

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

No public comment received.

### **Financial Report**

- The Board reviewed the Financial Report. Ms. DeSantis moved to accept the Report; Mr. Finnegan 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; Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

### **Update from Building Committee**

- The neighboring church has not agreed to allow the Library to remove a tree on the church property. Although the church has not characterized this yet as a final decision, the Library has retained an expert to advise with respect to options.
- The Board discussed the action by the Village of Brewster Planning Board to approve the parking proposal.
- Mr. Conn moved to accept the Building Committee's report; Mr. Finnegan seconded, and the Board approved the motion unanimously

### **Old Business**

- Mr. Gosselink discussed communications with Rose & Kiernan regarding the Library's insurance coverage. Travelers has agreed to extend coverage through 1/1/19 (i.e., one additional month) on the same terms.

### **New Business**

- Mr. Blaser moved to approve payment of Terry Bergendorff Collins' November 5, 2018, \$580 invoice for survey work; Mr. Conn seconded the motion, and the Board approved the motion unanimously.
- The Board will schedule its 2019 meetings for 5:00 p.m. on the fourth Wednesday of each month.

- Mr. Conn moved to dedicate the Library's Children's Room to the memory of past Board President Stephanie P. Gosselink; Mr. Finnegan seconded the motion, and the Board approved. Mr. Gosselink abstained from voting on this motion.

#### Executive Session

Ms. Loprinzo and Mr. Gupta left the room, and the Board met in executive session.

Mr. Gosselink moved to accept the application of Kathleen Sacowicz to join the Board; Mr. Finnegan seconded, and the Board approved the motion. Mr. Blaser abstained from voting on this motion.

The Board considered the proposed 2019 Budget for the Library. The Board considered several revisions to the proposed Budget.

The Board resumed its general session, and Ms. Loprinzo rejoined the meeting.

Mr. Finnegan moved to approve the proposed Budget as revised; Mr. Conn seconded the motion, and the Board approved the motion unanimously.

Ms. DeSantis moved to adjourn; Ms. Bruen seconded the motion; the Board approved the motion unanimously. The meeting was adjourned at 7:30 p.m.