

Minutes of the March 27, 2019, Meeting of the Brewster Public Library Board of Trustees

In attendance: Peggy Bruen, Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Rob Gosselink, Kathleen Sacowicz (by telephone), Jackie Boissonnault, Gina Loprinzo (Director). Also in attendance for a portion of the meeting was Steven Bender of Bender & Associates.

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

No public comment received.

Mr. Bender discussed the process for completing the 2018 annual audit.

Mr. Conn moved to approve the minutes of the February 2019 meeting. Mr. Carey seconded the motion, and the Board approved the motion unanimously.

Financial Report

- The Board reviewed the Financial Report.

Director's report

- The Board reviewed the Director's Report.
- The Board agreed to add a requirement that all Board members complete the anti-harassment training modules.
- Mr. Gosselink moved to accept the Report; Mr. Conn seconded the motion, and the Board approved the motion unanimously.

Update from Building Committee

- The Board discussed status of discussions with the neighboring church concerning an easement over church property for the term of the construction. Outside counsel will draft the easement.

Old Business

- Outside counsel will draft a hold-harmless agreement for the Garden Club's use of Library property.

New Business

- Mr. Finnegan moved to accept the proposal for Builder's Risk coverage. Mr. Conn seconded the motion, and the Board approved the motion unanimously.
- Mr. Gosselink moved to approve payments of Jacobowitz & Gubitz invoices for \$7,235.65, and \$1,116.96. Mr. Finnegan seconded the motion, and the Board approved the motion unanimously.

Mr. Finnegan moved to adjourn the meeting. Mr. Conn seconded the motion, and the Board approved unanimously. The meeting was adjourned at 6:28 p.m.