

## **Minutes of the June 26, 2019, Meeting of the Brewster Public Library Board of Trustees**

In attendance: Margaret Bruen, Peter Carey, Karen DeSantis, Kevin Finnegan, Rob Gosselink, Kathleen Sakowicz, Jackie Boissonnault, Gina Loprinzo (Director).

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

No public comment received.

Mr. Gosselink moved to approve the minutes of the May 2019 meeting. Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

### Financial Report

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

### Director's report

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

### Update from Building Committee

- Mr. Finnegan moved to authorize Mr. Carey to sign the Stormwater Control Facility Maintenance Agreement with the Village; Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

### New Business

- Ms. DeSantis moved to amend the Library's Employee Handbook to update the discussion of sexual harassment; Mr. Finnegan seconded the motion, and the Board approved the motion unanimously.
- Mr. Gosselink moved to approve payment of up to \$500 for a matching fund that will allow Danielle Argentieri to attend the NYLA Conference; Mr. Finnegan seconded the motion, and the Board approved the motion unanimously.
- Mr. Finnegan moved to approve payment of a Jacobowitz & Gubitz invoice for \$857.94; Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

- Mr. Finnegan moved to approve payment to the Village of \$3,291.25 representing payment of a \$291.25 deficiency in an escrow account and payment of \$3,000 into the escrow account; Ms. Bruen seconded the motion, and the Board approved the motion unanimously.

Ms. DeSantis moved to adjourn the meeting. Ms. Boissonnault seconded the motion, and the Board approved unanimously. The meeting was adjourned at 6:35 p.m.