

Minutes of the May 15, 2019, Meeting of the Brewster Public Library Board of Trustees

In attendance: John Blaser, Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Rob Gosselink, Kathleen Sakowicz, Gina Loprinzo (Director). Also in attendance were Bob Culp and Priscilla Goldfarb, Putnam County representatives on Mid-Hudson Library System Board.

Board President Peter Carey called the meeting to order at 5:03 p.m.

No public comment received.

Mr. Culp and Ms. Goldfarb discussed the operations of the Mid-Hudson Library System and resources available through the System.

Mr. Gosselink moved to approve the minutes of the March 2019 meeting. Mr. Finnegan seconded the motion, and the Board approved the motion unanimously.

Financial Report

- The Board reviewed the Financial Report. Mr. Blaser moved to approve the Financial Report; Mr. Conn seconded the motion, and the Board approved the motion unanimously.

Director's report

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

Update from Building Committee

- The Board discussed status of requests from the Town's bond counsel, and discussions with the Village regarding permits for the expansion.

Old Business

- The Brewster Garden Club has executed a hold-harmless agreement for the Garden Club's use of the Library's external property for its June 8 event. Mr. Finnegan moved to approve the Garden Club's request to use the Library's external property for the event. Mr. Blaser seconded the motion, and the Board approved the motion unanimously. Mr. Conn had left the meeting at 6:20 and did not participate in this vote.

New Business

- The Board reviewed the proposed revised Purchasing Policy for the Library. Mr. Blaser moved to approve the proposed revised Purchasing Policy. Mr. Gosselink seconded the motion, and the Board approved the motion unanimously. Mr. Conn did not participate in this vote.
- The Board reviewed the proposed revised Sexual Harassment Prevention Policy for the Library. Mr. Finnegan moved to approve the proposed revised Sexual Harassment Prevention Policy. Ms. DeSantis seconded the motion, and the Board approved the motion unanimously. Mr. Conn did not participate in this vote.
- Mr. Gosselink moved to approve payments of two Jacobowitz & Gubitz invoices for a total of \$2,669.84. Mr. Blaser seconded the motion, and the Board approved the motion unanimously. Mr. Conn did not participate in this vote.

Mr. Blaser moved to adjourn the meeting. Mr. Finnegan seconded the motion, and the Board approved unanimously. The meeting was adjourned at 6:43 p.m.