

## Minutes of the July 24, 2019 Meeting of the Brewster Public Library Board of Trustees

In attendance: John Blaser, Margaret Bruen, Peter Carey, Karen DeSantis, Rob Gosselink, Kathleen Sakowicz, Gina Loprinzo (Director).

Board President Peter Carey called the meeting to order at 5:04 pm.

No public comment received.

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

### Financial Report

- The Board reviewed the Financial Report. Mr. Carey motioned to approve the Financial Report; Mr. Blaser 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. Gosselink seconded the motion and the Board approved the motion unanimously.

### Update from Building Committee

- The Board reviewed Village Building Permit Invoice. Mr. Gosselink made a motion to approve payment; Mr. Blaser seconded, Mr. Carey, Ms. DeSantis and Ms. Sakowicz approved, Ms. Bruen opposed.

### Old Business

- The Board reviewed Audit Report Representation letter. Outside counsel to review.

### New Business

- Ms. DeSantis motioned to approve addition of sexual harassment prevention training requirements and Oath of Office requirements to Trustee Bylaws; Mr. Gosselink seconded the motion, and the Board approved unanimously.
- Mr. Gosselink made a motion to grant Mr. Carey permission to sign construction contracts contingent upon Village of Brewster issuing permits; Mr. Blaser seconded, and the Board approved unanimously.

Ms. DeSantis moved to adjourn the meeting. Mr. Blaser seconded the motion and the Board approved unanimously. The Meeting was adjourned at 6:47 pm.