

Minutes of the February 26, 2020, Meeting of the Brewster Public Library Board of Trustees

In attendance: John Blaser, Margaret Bruen, Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Gina Loprinzo (Director).

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

No public comment received.

Mr. Blaser moved to approve the minutes of the January 22, 2020, 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 accept the Financial Report; Mr. Conn seconded the motion, and the Board approved the motion unanimously.

[Ms. Bruen joined the meeting at 5:30.]

Director's Report

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

Update from Building Committee

- The Board discussed status of the construction.

[Ms. DeSantis left the meeting at 6:15 pm.]

New Business

- The Board reviewed and approved the following capital expenses: Butler Rowland Mays' January 27, 2020, invoice for \$5,557.23; Barone Construction Corp.'s February 13, 2020, invoice for \$75,525; and Southeast Plumbing Corporation's February 14, 2020, invoice for \$23,191.88. Butler Rowland Mays had certified the Barone and Southeast invoices for payment. Mr. Blaser moved to approve payment of the invoices; Mr. Finnegan seconded the motion, and the Board approved the motion unanimously.
- The Board reviewed the Library's Annual Report. Mr. Conn moved to accept the Annual Report; Mr. Blaser seconded the motion, and the Board approved the motion unanimously.

Mr. Blaser moved to adjourn; Mr. Conn seconded the motion, and the Board approved the motion unanimously. Mr. Carey adjourned the meeting at 6:25.