

Minutes of the January 22, 2020, Annual Meeting of the Brewster Public Library Board of Trustees

In attendance: Peter Carey, Jacqueline Boissonnault, Karen DeSantis, Kevin Finnegan, Robert Gosselink, Kathleen Sakowicz, Gina Loprinzo (Director).

Board President Peter Carey called the meeting to order at 5:07 p.m.

The Board expressed its gratitude for the \$1,361 donation from the fund-raising efforts of Isabella Boissonnault and Kaitlyn McCarvill through their Girl Scout Silver Award project. The funds will be dedicated for the Teen Room.

No public comment received.

Ms. DeSantis moved to approve the minutes of the December 4, 2019, meeting; Mr. Gosselink 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; Ms. Boissonnault seconded the motion, and the Board approved the motion unanimously.

Director's Report

- The Board reviewed the Director's Report. The Board discussed the Library's membership in the Brewster Chamber of Commerce and its decision to renew its membership. Ms. DeSantis moved to accept the Director's Report; Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

Update from Building Committee

- The Board discussed status of the construction. The Board considered the following invoices: Barone Construction Group's January 9, 2020, invoice for \$258,162.50; Southeast Plumbing Corporation's December 11, 2019, invoice for \$8,184.25, and January 10, 2020, invoice for \$14,660.87; Tectonic Engineering & Surveying Consultants' December 18 2019, invoice for \$250; and Jacobowitz and Gubits' January 14, 2020, invoice for 380.30. Butler Rowland Mays has certified the Barone and Southeast Plumbing invoices for payment. Mr. Gosselink moved to approve these invoices; Mr. Finnegan seconded the motion, and the Board approved the motion unanimously.

New Business

Ms. Sakowicz moved to appoint Mr. Gosselink to a new 5-year term as a trustee; Mr. Finnegan seconded the motion, and the Board approved the motion unanimously. Mr. Gosselink accepted the appointment.

Annual Meeting

Ms. DeSantis moved to re-appoint the following officers: Mr. Carey as President, Mr. Blaser as Vice-President, Mr. Gosselink as Financial Officer, and Mr. Finnegan as Secretary; Ms. Sakowicz seconded the motion, and the Board approved the motion unanimously.

Mr. Finnegan moved to adjourn; Ms. DeSantis seconded the motion, and the Board approved the motion unanimously. Mr. Carey adjourned the meeting at 6:42.