

Revised Minutes of the July 22, 2020, Meeting of the Brewster Public Library Board of Trustees

In consideration of the public health emergency, the Board of Trustees conducted a virtual meeting using the ZOOM app. In attendance: John Blaser, Jackie Boissonnault, Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Robert Gosselink, Kathleen Sakowicz, Gina Loprinzo (Director).

Mr. Carey called the meeting to order at 5:08 p.m.

Mr. Blaser moved to approve the minutes of the June 24, 2020, and June 26, 2020, meetings of the Board. Ms. DeSantis seconded the motion, and the Board approved the motion unanimously

New Business.

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. Loprinzo discussed the Director's Report. Mr. Gosselink moved to accept the Director's Report. Mr. Finnegan seconded the motion, and the Board approved the motion unanimously.

The Building Committee discussed the status of the expansion project. The Board reviewed and approved certain fabric, chair and flooring options.

The Board discussed the 2019 audit. Mr. Gosselink moved to retain Bender to conduct the 2019 audit. Mr. Finnegan seconded the motion, and the Board approved the motion unanimously.

Mr. Finnegan moved to accept a proposal from Southeast Plumbing Corporation to repair a gas leak. Ms. Boissonnault seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the **ASSURANCES: State Aid for Library Construction Program**. Upon motion, the Board approved the document unanimously.

The Board considered the following construction-related invoices: Barone Construction Group for \$154,833.35; Southeast Plumbing Corporation for \$2,088.78; and Veith Enterprises for \$34,442.25. The architect has certified these invoices for payment. Mr. Blaser moved to approve payment of these invoices. Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

Mr. Gosselink moved to adjourn. Mr. Blaser seconded the motion, and the Board approved the motion unanimously. Mr. Carey adjourned the meeting at 6:40 p.m.