

Minutes of the August 26, 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, Margaret Bruen, Karen DeSantis, Kevin Finnegan, Robert Gosselink, Kathleen Sakowicz, Gina Loprinzo (Director).

Mr. Blaser called the meeting to order at 5:06 p.m.

New Business.

The Board reviewed the Financial Report. Mr. Finnegan moved to accept the Financial Report. Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

Mr. Carey joined the meeting at 5:15 p.m.

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

Mr. Gosselink moved to approve the amended minutes of the July 22, 2020, meeting of the Board. Mr. Blaser seconded the motion, and the Board approved the motion unanimously.

Ms. Boissonnault left the meeting at 5:55 p.m.

The Board considered the following construction-related invoices: Barone Construction Group for \$170,594.63; and Veith Enterprises for \$18,548.75. The architect has certified these invoices for payment. Mr. Gosselink moved to approve payment of these invoices. Ms. Bruen 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 6:27 p.m.