

## **Minutes of the October 28, 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: 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 5:09 p.m.

Mr. Gosselink moved to approve the minutes of the Board's September 23, 2020, meeting. Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

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. Among other things, Ms. Loprinzo discussed that the Library will apply for a variance from the minimum hours requirement on the NYS annual report, because of the public health emergency and the expansion project. Other libraries in the Mid-Hudson system will also apply for variances. Ms. DeSantis moved to accept the Director's Report. Ms. Boissonnault seconded the motion, and the Board approved the motion unanimously.

### **New Business.**

The Board considered the following construction-related invoices: Barone Construction Group for \$93,503.75; Veith Enterprises for \$42,355.35; VAMCO Sheet Metal for \$25,342.44; Tectonic Engineering Consultants for \$380; and Butler Rowland Mays for \$7,575. The architect has certified the Barone, Veith, and VAMCO invoices for payment. Mr. Finnegan moved to approve payment of these invoices. Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

Mr. Gosselink moved to adjourn. Mr. Finnegan seconded the motion, and the Board approved the motion unanimously. Mr. Carey adjourned the meeting at 6:37 p.m.