

Minutes of the December 11, 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 (joined meeting in progress at 5:25), Jackie Boissonnault, Margaret Bruen, Peter Carey (joined meeting in progress at 5:40), Michael Conn, Karen DeSantis, Kevin Finnegan, Robert Gosselink, Kathleen Sakowicz, Gina Loprinzo (Director).

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

Ms. DeSantis moved to approve the minutes of the Board's November 18, 2020, meeting. Ms. Sakowicz seconded the motion, and the Board approved the motion unanimously. Mr. Blaser and Mr. Carey were not present for this vote.

The Board reviewed the Financial Report. Mr. Conn moved to accept the Financial Report. Ms. Boissonnault seconded the motion. Ms. Boissonnault, Mr. Conn, Ms. DeSantis, Mr. Finnegan, Mr. Gosselink, and Ms. Sakowicz voted to approve the motion; Ms. Bruen voted against approving the motion. Mr. Blaser and Mr. Carey were not present for this vote.

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. Mr. Carey was not present for this vote.

New Business.

The Board considered the proposed 2021 budget. Mr. Conn moved to approve the proposed budget. Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

The Board considered the proposed 2021 holiday closing schedule. Ms. Bruen moved to approve the proposed schedule. Mr. Blaser seconded the motion, and the Board approved the motion unanimously.

The Board considered the financial audit for 2019. Mr. Gosselink moved to accept the audit. Mr. Finnegan seconded the motion, and the Board approved the motion unanimously.

The Board considered the following construction-related invoices: Barone Construction Group for \$58,805; Veith Enterprises for \$65,816.38; VAMCO Sheet Metal for \$4,037.50; and Southeast Plumbing for \$13,496.65. The architect has certified these invoices for payment. Mr. Conn moved to approve payment of these invoices. Ms. Bruen seconded the motion, and the Board approved the motion unanimously.

Mr. Conn moved to adjourn. Mr. Finnegan seconded the motion, and the Board approved the motion unanimously. Mr. Carey adjourned the meeting.