

Minutes of the January 6, 2021, Special 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, Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Robert Gosselink, Kathleen Sakowicz, Gina Loprinzo (Director).

Mr. Carey called the meeting to order at 5:05 p.m.

The Board considered the following capital expenses: Hale (shelving and circulation desk) for \$124,990.76; Arcadia (loveseat) for \$1,676.38; Cabot Wren (3 chairs) for \$2,747.06; HON (for 2 adult lounge chairs) for \$1,898.80; Kreugar (for lectern and 2 square tables) for \$1,849.63; Versteel (12 Meeting Room tables) for \$16,233.87; Sit On It (for 80 patron chairs and 3 staff chairs) for \$15,604.20; Herman Miller (for 6 conf. tables, comp. desks, etc.) for \$26,786.75; OFS (for Director's office) for \$5,937.66; and Herman Miller (for under-desk files) for \$1,707.99. These capital expenses total \$199,433.10.

Mr. Finnegan moved to pay these capital expenses. Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

Mr. Gosselink moved to adjourn. Ms. Bruen seconded the motion, and the Board approved the motion unanimously. Mr. Carey adjourned the meeting at 5:58 p.m.