

Minutes of the December 4, 2019, Meeting of the Brewster Public Library Board of Trustees

In attendance: Peter Carey, John Blaser, Karen DeSantis, Kevin Finnegan, Robert Gosselink, Gina Loprinzo (Director).

Board President Peter Carey called the meeting to order at 5:09 p.m.

No public comment received.

Mr. Blaser moved to approve the minutes of the October 23, 2019, meeting. Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

Financial Report

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

Director's Report

- The Board reviewed the Director's Report. Mr. Blaser moved to accept the Director's Report. Mr. Finnegan seconded the motion, and the Board approved the motion unanimously.

Update from Building Committee

- The Board discussed status of the construction. The Board considered the following invoices: November 19, 2019, Invoice #20 from Butler Rowland Mays for \$3,139.46; November 18, 2019, invoice from Tectonic Engineering & Surveying for \$3,395; Vamco Steel's invoice for \$9,025; Barone Construction Group's invoice for \$41,509.30; and Southeast Plumbing Corporation's invoice for \$11,048.50. Butler Rowland Mays has certified the Vamco, Barone, and Southeast Plumbing invoices for payment. Mr. Blaser moved to approve these invoices; Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

New Business

- The Board discussed the proposed 2020 budget.
- At 6:18, the Board met in executive session to consider certain salary adjustments for 2020. Ms. Loprinzo (the only non-Board member present at this time) left the meeting.
- At 6:24, the Board ended its executive session and resumed its open meeting. Ms. Loprinzo reentered the meeting. Mr. Finnegan moved to approve the 2020 budget as

revised from the proposed budget. Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

Ms. DeSantis moved to adjourn. Mr. Blaser seconded the motion, and the Board approved unanimously. Mr. Carey adjourned the meeting at 7:45.