

DRAFT

Minutes of the July 27, 2022 Annual Meeting of the Brewster Public Library Board of Trustees

In attendance: Kathleen Catalano, Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Robert Gosselink, Katherine O'Sullivan, Kathleen Sakowicz and Gina Loprinzo (Director).

Mr. Finnegan called the meeting to order at 5:35 p.m.

There was no public comment.

The Board considered the proposed minutes of its June 22, 2022 meeting. Mr. Carey moved to dispense with a reading of the minutes of the June 22, 2022 meeting and moved to approve the minutes. Ms. Catalano seconded the motion and the Board approved the motion unanimously.

The Board reviewed the Directors Report.

The Board reviewed the Financial Report. Mr. Carey moved to accept the Financial Report. Mr. Gosselink seconded the motion and the Board approved the motion unanimously.

The Board reviewed edits to the Exhibit policy and the Local History policy as proposed by the policy committee. Ms. Catalano moved to accept the edits to the Exhibit policy and the Local History policy. Ms. Sakowicz seconded the motion, and the Board approved the motion unanimously.

The Board considered the following capital expenses to be paid from the bond: Vamco's final payment of \$11,575.00. Mr. Carey moved to approve the final payment to Vamco from the bond in the amount of \$11,575.00. Mr. Conn seconded the motion, and the Board approved the motion unanimously.

Mr. Carey moved to adjourn. Mr. Conn seconded the motion, and the Board members in attendance approved the motion unanimously.

Mr. Finnegan adjourned the meeting at 6:54 p.m.