

DRAFT

Minutes of the October 12, 2022, Special Meeting of the Brewster Public Library Board of Trustees

Special meeting held on 10/12/2022 to discuss elevator repair and commitment to service contract with Schindler Elevator Corporation. Meeting was held in person at the Brewster Public Library. In attendance was Kevin Finnegan, Kapil Gupta, Katherine O’Sullivan, Peter Carey, Kathleen Catalano, and Gina Loprinzo (Director).

Mr. Finnegan called the meeting to order at 5:40pm.

There was no public comment.

Board discussed proposed service contract.

Mr. Carey made a motion to sign the Preventative Maintenance Contract with Schindler, Katherine O’Sullivan seconded the motion, the Board members in attendance approved the motion unanimously.

Mr. Carey made a motion to repair the drive at the cost of \$6001.00. Ms. Catalano seconded the motion, the Board members in attendance approved the motion unanimously.

Ms. Catalano moved to adjourn. Mr. Gupta seconded the motion, the Board members in attendance approved the motion unanimously.

Mr. Finnegan adjourned the meeting at 6:12pm.