

Minutes of the October 6, 2022 Special Meeting of the Brewster Public Library Board of Trustees

Public notice of the special meeting was given on the Library's website. The purpose of the meeting was to discuss the elevator repair at the Brewster Public Library. New information regarding the elevator repair was received from Schindler yesterday, October 5, 2022. The Board of Trustees conducted this meeting as a virtual meeting using the ZOOM app. In attendance: Peter Carey, Kathleen Catalano, Michael Conn, Karen DeSantis, Kevin Finnegan, Kapil Gupta, Katherine O'Sullivan, Kathleen Sakowicz, and Gina Loprinzo (Director).

Mr. Finnegan called the meeting to order at 5:32 pm.

Board members considered Schindler's 5-year elevator contract with initial \$4,560 cost subject to annual adjustments and payment of \$6,001 for a replacement part for the elevator. Mr. Finnegan suggested we all take some time to read the contract and meet in person to discuss further and vote on a decision. An in-person meeting will be scheduled for next week.

Mr. Gupta left the meeting at 5:57 pm.

Mr. Carey moved to adjourn. Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

Mr. Finnegan adjourned the meeting at 6:09 pm.