

## DRAFT

### **Minutes of the October 26, 2022 Meeting of the Brewster Public Library Board of Trustees**

In attendance: Kathleen Catalano, Peter Carey, 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 5:35 p.m.

There was no public comment.

The Board considered the proposed minutes of the September 28, 2022 meeting and October 6, 2022 special meeting. Ms. DeSantis moved to dispense with a reading of the minutes of the September 28, 2022 meeting and October 6 special meeting, Mr. Carey seconded the motion and the board approved unanimously.

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

The Board reviewed the Directors Report.

The Board considered the following capital expenses to be paid from the bond - R&R Development in the amount of \$2,650 and Blinds.com in the amount of \$375.96 . Mr. Conn moved to approve payments to R&R Development in the amount of \$2,650 and Blinds.com in the amount of \$375.96. Ms. Catalano seconded the motion, and the Board approved the motion unanimously.

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

Mr. Finnegan adjourned the meeting at 6:47 p.m.