

Minutes of the June 28, 2023 Meeting of the Brewster Public Library Board of Trustees

In attendance: Jennifer Carpinello, Michael Conn, Kevin Finnegan, Katherine O'Sullivan, Kathleen Sakowicz and Gina Loprinzo (Director).

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

There was no public comment.

Mr. Peter Carey and Mr. Kapil Gupta joined the meeting at 5:37 pm.

The Board considered the proposed minutes of the May 31, 2023 meeting. Ms. Carpinello moved to dispense with a reading of and approve the minutes of the May 31, 2023 meeting. Mr. Conn seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Financial Report. Mr. Carey moved to accept the Financial Report as submitted. Mr. Conn seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Directors Report.

Mr. Carey left the meeting at 6:05 pm.

The Board considered a letter to the Town of Southeast regarding the parking lot condition written by Mr. Finnegan. Mr. Conn motioned to allow Mr. Finnegan, president, to act on the behalf of the Board, and sign and deliver the letter to the Town of Southeast. Mr. Kapil seconded the motion, and the Board approved the motion unanimously.

Ms. O'Sullivan moved to adjourn. Ms. Carpinello seconded the motion, and the Board approved the motion unanimously.

Mr. Finnegan adjourned the meeting at 6:30 pm.