

Minutes of the July 17, 2023 Meeting of the Brewster Public Library Board of Trustees

In attendance: Kathleen Catalano, Jennifer Carpiniello, Michael Conn, George Joiner, Katherine O'Sullivan, Kathleen Sakowicz and Gina Loprinzo (Director).

Ms. Sakowicz called the meeting to order at 5:31pm.

There was no public comment.

The Board considered the proposed minutes of the June 28, 2023 meeting. Mr. Joiner moved to dispense with a reading of and approve the minutes of the June 28, 2023 meeting. Mr. Conn seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Financial Report. Ms. Carpiniello moved to accept the Financial Report as submitted. Ms. O'Sullivan seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Directors Report.

The Board considered budget line revisions to the 2023 operating budget. Mr. Joiner made a motion to adjust the budget lines for full-time librarian; building maintenance worker; health insurance; and videos/DVD. Ms. Catalano seconded the motion, and the Board approved the motion unanimously.

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

Ms. Sakowicz adjourned the meeting at 5:47pm.