

# DRAFT

## **Minutes of the August 31, 2023 Meeting of the Brewster Public Library Board of Trustees**

In attendance: Peter Carey, Jennifer Carpiniello, Michael Conn, Kevin Finnegan, Kapil Gupta, George Joiner, Katherine O'Sullivan, Kathleen Sakowicz and Gina Loprinzo (Director).

Mr. Finnegan called the meeting to order at 5:34pm.

There was no public comment.

The Board considered the proposed minutes of the July 17, 2023 meeting. Mr. Joiner moved to dispense with a reading of and approve the minutes of the July 17, 2023 meeting. Mr. Carey 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. Ms. O'Sullivan seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Director's 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; health insurance; travel; conferences and contingency fund. Ms. Carpiniello seconded the motion, and the Board approved the motion unanimously.

The Board considered the Vector Security invoice for four wireless panic buttons and a desk hold-up button for the children's circulation desk. Mr. Gupta moved to accept the proposal and purchase four panic buttons and a desk hold-up button. Mr. Carey seconded the motion and the Board approved the motion unanimously.

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

Mr. Finnegan adjourned the meeting at 6:34 pm.