

DRAFT

Minutes of the October 25, 2023 Meeting of the Brewster Public Library Board of Trustees

In attendance: Peter Carey, Jennifer Carpiello, Kathleen Catalano, Michael Conn, Kevin Finnegan, George Joiner, 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.

The Board considered the proposed minutes of the September 27, 2023 meeting. Mr. Joiner moved to dispense with a reading of and approve the minutes of the September 27, 2023 meeting. Ms. Catalano seconded the motion, and the Board approved the motion unanimously.

Mr. Kapil Gupta joined the meeting at 5:42 pm.

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

The Board reviewed the Director's Report.

The Board considered The Board considered the 2022 Audit. Ms. Catalano moved to accept the 2022 audit subject to the following change located on page 22, section H: From *A tentative budget proposal for the coming year is prepared over the summer, with the participation of the Budget Committee* To *A tentative budget proposal for the coming year is prepared over the summer, with the participation of the Board.* and allow Ms. Gina Loprinzo, Director, and Mr. Kevin Finnegan, President, to sign the management representative letter. Mr. Conn seconded the motion and the board approved the motion unanimously.

Mr. Joiner left the meeting at 6:28 pm.

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

Mr. Finnegan adjourned the meeting at 6:55 pm.