

## **Minutes of the September 27, 2023 Meeting of the Brewster Public Library Board of Trustees**

In attendance: Peter Carey, Jennifer Carpinello, 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 5:32pm.

There was no public comment.

The Board considered the proposed minutes of the August 31, 2023 meeting. Mr. Joiner moved to dispense with a reading of and approve the minutes of the August 31, 2023 meeting. Ms. O'Sullivan 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. Carpinello seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Director's Report.

The Board considered the Brewster Chamber of Commerce meeting fee of \$40 per meeting. Mr. Conn made a motion to approve the expense for a library representative as well as the library director to attend monthly meetings. Ms. Catalano seconded the motion. Ms. Carpinello, Ms. Catalano, Mr. Finnegan, Mr. Joiner, Ms. O'Sullivan, and Ms. Sakowicz approved the motion. Mr. Carey abstained. The motion was approved.

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

Mr. Finnegan adjourned the meeting at 6:11 pm.