

# DRAFT

## **Minutes of the November 15, 2023 Meeting of the Brewster Public Library Board of Trustees**

In attendance: Peter Carey, Jennifer Carpinello, Kathleen Catalano, Michael Conn, Kevin Finnegan, Kapil Gupta, George Joiner, and Kathleen Sakowicz

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

There was no public comment.

The Board considered the proposed minutes of the October 25, 2023 meeting. Mr. Finnegan moved to amend the paragraph 8 of the October 25, 2023 minutes as follows: from *The Board considered The Board considered the 2022 Audit* to *The Board considered the 2022 Audit*. Ms. Carpinello moved to dispense with a reading of and approve the amended minutes of the October 25, 2023 meeting. Mr. Carey seconded the motion, and the Board approved the motion unanimously.

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

The Board reviewed the Directors Report.

The Board considered the 2022 Audit. Ms. Catalano moved to accept the 2022 audit as written. Mr. Carey seconded the motion and the board approved the motion unanimously.

Mr. Carey made a motion to enter executive session. Mr. Conn seconded the motion and the Board approved the motion unanimously.

The Board entered executive session at 6:06 pm to discuss the 2024 budget.

Mr. Joiner made a motion to leave executive session. Ms. Carpinello seconded the motion and the Board approved the motion unanimously.

The Board exited executive session at 6:35 pm.

Ms. Catalano moved to approve the amended 2024 budget. Mr. Carey seconded the motion and the Board approved the motion unanimously.

Mr. Carey nominated Mr. Kevin Finnegan to serve as President of the Board of Trustees effective January 1, 2024.

Mr. Kapil nominated Mr. Carey to serve as Vice President of the Board of Trustees effective January 1, 2024.

Mr. Finnegan nominated Ms. Catalano to serve as Secretary of the Board of Trustees effective January 1, 2024.

Mr. Carey moved to adjourn. Ms. Carpinello seconded the motion, and the board members in attendance approved the motion unanimously.

Mr. Finnegan adjourned the meeting at 6:51 pm.