

DRAFT

## **Minutes of the February 28, 2024, Meeting of the Brewster Public Library Board of Trustees**

In attendance: Kevin Finnegan, Peter Carey, George Joiner, Michael Conn, Katherine O’Sullivan, Kathleen Catalano, and Gina Loprinzo (Director).

Mr. Finnegan called the meeting to order at 5:30 pm.

There was no public comment.

The Board considered the proposed minutes of the January 24, 2024, meeting. Mr. Carey moved to dispense with a reading of and approve the minutes of January 24, 2024, meeting. Mr. Joiner seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Financial Report. Mr. Carey made a motion to table further discussion on the Financial Report until figures were updated by Mr. Conn. Ms. O’Sullivan seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Director’s Report.

The Board reviewed the 2023 Annual Report. Mr. Conn made a motion to accept the 2023 Annual Report, Mr. Carey seconded the motion, and the Board approved the motion unanimously.

Mr. Joiner left the meeting at 6:38pm

Mr. Carey moved to adjourn. Ms. O’Sullivan seconded the motion, and the Board approved the motion unanimously.

Mr. Finnegan adjourned the meeting at 6:50pm.