

DRAFT

## **Minutes of the April 3, 2024, Meeting of the Brewster Public Library Board of Trustees**

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

Mr. Finnegan called the meeting to order at 5:33 pm.

There was no public comment.

The Board considered the proposed minutes of the February 28, 2024 meeting. Mr. Carey moved to dispense with a reading of and approve the minutes of February 28, 2024, meeting. Mr. Joiner seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Financial Report for February and March. Mr. Joiner moved to accept the Financial Report as submitted. Mr. Carey seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Director's Report.

Ms. Catalano made a motion to approve the library's request to present a petition to vote for the operating budget of the Brewster Public Library of \$460,000.00. Mr. Conn seconded the motion, and the Board approved the motion unanimously.

Mr. Joiner made a motion to approve a new bank account at Putnam County Savings Bank. Mr. Carey seconded the motion, and the Board approved the motion unanimously.

Mr. Conn made a motion to approve the budget revisions presented by Ms. Loprinzo. Mr. Carey seconded the motion, and the Board approved the motion unanimously.

Mr. Joiner made a motion to approve the authorization of Ms. Loprinzo and Mr. Finnegan to sign the MHLS Memo of Understanding. Mr. Conn 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 6:30pm.