

Minutes of the June 2, 2020, Special Meeting of the Brewster Public Library Board of Trustees

In consideration of the public health emergency, the Board of Trustees conducted a virtual meeting using the ZOOM app. Public notice of the special meeting was given on the Library's website. In attendance: John Blaser, Jacqueline Boissonnault (joined meeting in progress; participated in all Board votes), Margaret Bruen (joined meeting in progress; participated in all Board votes), Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Robert Gosselink (left meeting in progress; participated in all Board votes except the vote on the motion to adjourn), Kathleen Sakowicz, Gina Loprinzo (Director).

Mr. Carey called the meeting to order at 5:13 p.m.

New Business.

Ms. Loprinzo reported on the plan to implement the Shared Work Program.

Executive Session.

Mr. Gosselink moved to meet in executive session to discuss personnel matters. Ms. Boissonnault seconded the motion, and the Board approved the motion unanimously. Ms. Loprinzo participated in the executive session. The Board entered executive session at 5:30 p.m.

The Board resumed regular session at 6:10.

Mr. Conn moved to eliminate the two Library Page positions effective on June 3, 2020. Mr. Blaser seconded the motion, and the Board approved the motion unanimously.

Mr. Finnegan moved to eliminate the Library Assistant P/T position effective on June 3, 2020, subject to confirmation from the Putnam County Personnel Department that elimination of this position will have no consequences for anyone holding any other position in the Library. Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

Mr. Finnegan moved to adjourn. Ms. Boissonnault seconded the motion, and the Board approved the motion unanimously. Mr. Carey adjourned the meeting at 6:38 p.m.