

Minutes of the February 24, 2021, Meeting of the Brewster Public Library Board of Trustees

In consideration of the public health emergency, the Board of Trustees conducted its monthly meeting as a virtual meeting using the ZOOM app. In attendance: Jackie Boissonnault, Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Robert Gosselink, Kathleen Sakowicz, Gina Loprinzo (Director). Also in attendance for a portion of the meeting was Cathy Croft, Putnam County Board of Elections Democratic Election Commissioner.

Mr. Carey called the meeting to order at 5:05 pm.

Public comment: Cathy Croft, Putnam County Board of Elections Democratic Election Commissioner, joined the public comment session and requested the use of the community room as a polling site for Election Day and primaries if needed. The Board and Ms. Croft discussed logistics. Ms. Croft left the discussion. Mr. Finnegan moved to allow the Putnam County Department of Elections the use of the community room on November 2, 2021 – Election Day; and June 22, 2021 – Primary Election Day if needed. Ms. Boissonnault seconded the motion, and the Board approved the motion unanimously.

Mr. John Blaser joined the meeting at 5:32 pm.

Ms. DeSantis moved to dispense with the reading and approve the minutes of the January 27, 2021 meeting. Mr. Conn seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Financial Report. Mr. Finnegan moved to accept the Financial Report. Mr. Blaser seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Director's Report. Mr. Blaser moved to accept the Director's Report. Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

Ms. DeSantis left the meeting at 5:59 pm.

The Board considered the following capital expenses to be paid from bond proceeds: Barone Construction Group (\$49,704.82) and Vamco Sheet Metal (\$1,140.00). Mr. Finnegan moved to pay these expenses from bond proceeds. Mr. Gosselink seconded the motion, and the Board members in attendance approved the motion unanimously.

The Board considered the following capital expenses to be paid from Library funds: Veith Electric (\$3,562.50), and Magna5 (\$11,176). Mr. Blaser moved to pay these expenses from Library funds. Mr. Gosselink seconded the motion, and the Board members in attendance approved the motion unanimously.

Mr. Conn moved to adjourn. Mr. Blaser seconded the motion, and the Board members in attendance approved the motion unanimously.

Mr. Carey adjourned the meeting at 7:07 pm.