

Minutes of the March 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: John Blaser, Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Robert Gosselink, Kathleen Sakowicz, Gina Loprinzo (Director.)

Mr. Carey called the meeting to order at 5:12 pm.

Mr. Blaser moved to dispense with the reading and approve the minutes of the February 24, 2021 meeting. Mr. Finnegan 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. Conn seconded the motion, and the Board approved the motion unanimously.

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

New Business:

The board discussed a 414 vote in 2021. A 414 committee was created to explore the idea.

The Board considered the Annual Report. Mr. Blaser moved to accept the Annual report. Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

The Board considered the following capital expenses to be paid from Library funds: Southeast Plumbing (\$2,375.00) and Veith Electric (\$1,662.50). Mr. Finnegan moved to pay these expenses from Library funds. Ms. Bruen seconded the motion, and the Board approved the motion unanimously.

Mr. Conn moved to adjourn. Ms. DeSantis seconded the motion, and the Board members approved the motion unanimously.

Mr. Carey adjourned the meeting at 7:25 pm.