

Minutes of the April 28, 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, Karen DeSantis, Peter Carey, Michael Conn, Robert Gosselink, Kathleen Sakowicz, Gina Loprinzo (Director.)

Mr. Carey called the meeting to order at 5:04 pm.

No public comment.

Mr. Kevin Finnegan joined the meeting at 5:17 pm.

Ms. Bruen moved to dispense with the reading and approve the minutes of the March 24, 2021 meeting. Ms. Boissonnault 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.

Mr. Blaser joined the meeting at 5:26 pm.

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

New Business:

The 414 committee recommended petitions for a vote at the next election to set the Town's contribution for the Library's expenses at \$420,000. The board considered the recommendation. Mr. Conn made a motion to accept the 414 committee recommendation, Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

Mr. Finnegan left the meeting at 6:43 pm.

The Board considered amending the COVID policy of sequestering returned books. Mr. Gosselink made a motion to stop sequestering, Mr. Conn seconded the motion, and the Board approved the motion unanimously.

Mr. Blaser moved to adjourn. Mr. Gosselink seconded the motion, and the Board members approved the motion unanimously.

Mr. Carey adjourned the meeting at 7:46 pm.