

Minutes of the May 26, 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, Margaret Bruen, Peter Carey, Kevin Finnegan, Robert Gosselink, Kathleen Sakowicz, Gina Loprinzo (Director.)

Mr. Carey called the meeting to order at 5:11 pm.

No public comment.

Mr. Michael Conn joined the meeting at 5:13 pm.

Ms. Marie Finnegan, Friends of Brewster Library President, provided an update on the fundraising drive, website updates, and plans to hold a book sale at the Brewster Fall Festival.

Mr. Finnegan moved to dispense with the reading and approve the minutes of the April 28, 2021 meeting. Ms. Bruen 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, Mr. Carey, Mr. Conn, Mr. Gosselink, and Ms. Sakowicz approved the motion, Ms. Bruen abstained and the motion passed.

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

Mr. Blaser left the meeting at 6:04 pm.

Mr. Conn left the meeting at 6:13 pm.

New Business:

The Board considered pursuing a 414 vote for a new budget, Mr. Finnegan moved to accept pursuing a 414 vote for a new budget, Ms. Sakowicz seconded the motion, and the Board approved the motion unanimously. The Board considered exceeding the tax cap of 2%, Mr. Finnegan made a motion to accept exceeding the tax cap, Ms. Sakowicz seconded the motion, and the Board approved the motion unanimously. The Board considered the Petition to Vote to Fund the Brewster Public Library Budget, Mr. Finnegan moved to approve the Petition to Vote, Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

The Board acknowledged Ms. Jackie Boissonnault's resignation.

Action Items:

The Board considered the following capital expense to be paid from bond funds: Southeast Plumbing (\$9,406.13). Mr. Gosselink moved to pay the expense from bond funds. Ms. Bruen seconded the motion, and the Board approved the motion unanimously. The Board considered the Personal Touch Fence estimate, Mr. Gosselink moved to approve the fence estimate and pay the expense from Library Funds, Ms. Bruen seconded the motion, and the Board approved the

motion unanimously.

Ms. Bruen moved to adjourn. Mr. Finnegan seconded the motion, and the Board approved the motion unanimously.

Mr. Carey adjourned the meeting at 7:38 pm.