

Minutes of the July 28, 2021, Meeting of the Brewster Public Library Board of Trustees

In attendance: Margaret Bruen, Peter Carey, Michael Conn, Karen DeSantis, Robert Gosselink, Kathleen Sakowicz, Gina Loprinzo (Director.) Also in attendance: Cathy Croft, Kathleen Catalano, Kapil Gupta, and Rajendra Saxena.

Mr. Carey called the meeting to order at 5:08 pm.

Public comment: Cathy Croft of the Putnam Board of Elections discussed handicap parking and library staff help during election day. Prospective trustees Kathleen Catalano, Kapil Gupta and Rajendra Saxena introduced themselves.

Ms. DeSantis moved to dispense with the reading and approve the minutes of the June 23, 2021 meeting and July 7, 2021 special meeting. Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

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

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

New Business:

The Board considered Buildingstars' monthly cleaning proposal. Mr Gosselink moved to accept Buildingstars' contact. Ms. Sakowicz seconded the motion, and the Board approved the motion unanimously.

The Board considered edits to the Materials Borrowing Policy. Ms. Bruen moved to approve the edits to the Materials Borrowing Policy, Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

The Board considered the following capital expense to be paid from library funds: Village of Brewster final Permit Fee of \$535. Mr. Conn moved to approve the final Permit Fee to be paid to the Village of Brewster. Ms. Bruen seconded the motion. Mr.Carey, Mr. Conn, Ms. DeSantis, and Ms Sakowicz approved, Mr. Gosselink abstained. Motion passed.

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

Mr. Carey adjourned the meeting at 7:44 pm.