

Minutes of the June 23, 2021, Meeting of the Brewster Public Library Board of Trustees

In attendance: Peter Carey, Karen DeSantis, Kevin Finnegan, Rob Gosselink, Michael Conn, Gina Loprinzo (Director). Also present for part of the meeting, Mr. Raj Saxena.

Board President Peter Carey called the meeting to order at 5:13 p.m.

Mr. Finnegan moved to waive a reading of the minutes of the most recent Board meeting and to approve the minutes. Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

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

[John Blaser joined the meeting at 5:25 p.m. and participated in all of the actions discussed below.]

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

The Board reviewed proposed amendments to the bylaws. The proposed amendments had been distributed to the Trustees at the most recent Board meeting. Mr. Finnegan moved to approve and adopt the amended bylaws. Mr. Blaser seconded the motion, and the Board approved the motion unanimously.

The Board discussed installing a fence alongside part of the walkway near the parking lot. Mr. Finnegan moved to accept a vendor's bid to install the fence for \$1,720. Mr. Conn seconded the motion, and the Board approved the motion unanimously.

The Board considered modifications to the Library's protocols for operations during the current health crisis. Mr. Conn moved to amend the protocol to eliminate the requirements for employees to complete Health Screening forms before starting their shifts, maintaining logs of cleaning, and maintaining logs of visitors. Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

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

Mr. Carey adjourned the meeting at 7:04.