

Minutes of the October 27, 2021, Meeting of the Brewster Public Library Board of Trustees

In consideration of the public health emergency, the Board of Trustees conducted this meeting as a virtual meeting using the ZOOM app. In attendance: Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Rob Gosselink, Kathleen Sakowicz and Gina Loprinzo, Library Director. Also in attendance, Jim DiMauro.

Mr. Carey called the meeting to order at 5:02 pm.

Margaret Bruen joined the meeting at 5:03 pm.

No Public comment

Kapil Gupta joined the meeting at 5:06 pm.

Mr. Finnegan moved to dispense with the reading and approve the minutes of the September 22 and September 29, 2021, meetings. Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

Kathleen Catalano joined the meeting at 5:24 pm.

The Board reviewed the Financial Report. Ms. Sakowicz moved to accept the Financial Report. Mr. Finnegan seconded the motion, Mr. Carey, Ms. Catalano, Mr. Conn, Ms. DeSantis, Mr. Finnegan, Mr. Gosselink, Mr. Gupta, and Ms. Sakowicz approved the motion. Ms. Bruen abstained. Motion passed.

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

The Board considered amending the Emergency Declaration to allow onsite indoor programming for preschoolers with restrictions effective immediately; all other policies stay in effect. Ms. Bruen made a motion to accept the amendment. Mr. Gupta seconded the motion, and the Board approved the motion unanimously.

Mr. Conn left the meeting at 6:10 pm.

Ms. Catalano left the meeting at 6:27 pm.

The Board considered the following capital expenses to be paid from the bond: Bill Henry Tree Service in the amount of \$450.00. Mr. Finnegan moved to approve the payment to Bill Henry Tree Service, Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

Mr. Finnegan made a motion to go into executive session. Mr Gosselink second and the Board approved the motion unanimously.

Mr. Finnegan made a motion to leave executive session. Ms. Bruen seconded and the Board approved the motion unanimously.

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

Mr. Carey adjourned the meeting at 6:55 pm.