

Minutes of the September 22, 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: Michael Conn, Karen DeSantis, Kevin Finnegan, Kapil Gupta, and Kathleen Sakowicz.

Mr. Finnegan called the meeting to order at 5:07 pm.

No Public comment

Margaret Bruen joined the meeting at 5:09 pm.

Ms. DeSantis moved to dispense with the reading and approve the minutes of the August 25, 2021 meeting. Mr. Conn seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Financial Report.

The Board reviewed the Director's Report.

Peter Carey joined the meeting at 5:15 pm.

The Board considered the landscaping on neighboring church property. A quote for 6 trees delivered in the amount of \$960 was discussed. Ms. Sakowicz made a motion to purchase 6 trees for the landscaping on neighboring church property. Mr. Gupta seconded the motion. Mr. Conn, Mr. Carey, Ms. DeSantis, Mr. Finnegan, Mr. Gutpa and Ms. Sakowicz approved, Ms. Bruen abstained. Motion passed.

The Board acknowledged John Blaser's resignation.

The Board considered the following capital expenses to be paid from the bond: Tectonic final payment of \$500.

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

Mr. Carey adjourned the meeting at 5:44 pm.