

## **Minutes of the September 29 Special Meeting of the Brewster Public Library Board of Trustees**

Public notice of the special meeting was given on the Library's website. In consideration of the public health emergency, the Board of Trustees conducted this meeting as a virtual meeting using the ZOOM app. In attendance: Margaret Bruen via phone, Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan via phone, Kapil Gupta, Kathleen Sakowicz, Gina Loprinzo (Director).

Mr. Carey called the meeting to order at 5:32 pm.

No public comment.

The Board considered the vacant trustee position and reviewed applications. The board voted unanimously to elect Kathleen Catalano to fill the vacant trustee position expiring December 31, 2021.

The Board considered a new policy – the Temporary Maximum Occupancy and Room Use Policy during Covid. Ms. Sakowicz moved to approve the new policy - the Temporary Maximum Occupancy and Room Use Policy during Covid, Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

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

Mr. Peter Carey adjourned the meeting at 6:08 pm.