

## **Minutes of January 3, 2022 Emergency Meeting of the Brewster Public Library Board of Trustees**

Public notice of the emergency meeting was given on the public calendar. The purpose of the meeting was to determine if the library should move to curbside pick-up only, continued zoom events and cancellation of all inside programs due to increased Covid cases. 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, Kevin Finnegan, Michael Conn, Rob Gosselink, Kapil Gupta, Kathleen Catalano, Karen DeSantis, Gina Loprinzo (Director).

Mr. Carey called the emergency meeting to order at 5:34 pm.

No public comment.

Mr. Carey stated Covid cases continue to increase, modifications needed at library. Proposed curbside pick-up only, continuation of zoom events, and cancellation of all in person events until January 17, 2022, with tentative reopening date of January 18, 2022.

Ms. Loprinzo confirmed temporary closure will not have an impact on required minimum hours.

Mr. Conn mentioned staffing issues; if staff comes down with Covid, and the need to always maintain two people on staff.

Mr. Finnegan made the motion to immediately cease all in person events, implement curbside pick-up only and continue zoom events. Mr. Gosselink second the motion, and the Board approved the motion unanimously.

Mr. Carey advised we should continue to monitor Covid cases, email him with any issues and/or concerns. Plan to re-open January 18, 2022.

### **New Business**

Mr. Carey mentioned putting a tv in the downstairs' entrance. Ms. Loprinzo advised one was in the children's room and a bulletin board was in entry way. Mr. Kapil suggested having both. Mr. Conn offered a flat screen tv with USB, wall mount needed.

Mr. Gosselink advised parking lot signs were up, Mr. Carey will thank Mr. Bruen.

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

Mr. Carey adjourned the meeting at 5:54 pm.