

Minutes of the February 23, 2022 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: Kathleen Catalano, Peter Carey, Michael Conn, Karen DeSantis, Kevin Finnegan, Kapil Gupta, Rob Gosselink, Kathleen Sakowicz and Gina Loprinzo, Director. Also in attendance, Putnam County MHLS Trustee Priscilla Goldfarb and Dover Plains Library Director Donna Perolli.

President Mr. Finnegan called the meeting to order at 5:35 p.m.

No Public comment

Mr. Gosselink moved to waive a reading of the minutes of the January 26, 2022 meetings and moved to approve said minutes. Mr. Carey seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the Financial Report. Mr. Carey moved to accept the financial report. Mr. Gosselink seconded the motion, and the Board approved the motion unanimously.

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

The Board considered the elevator preventative maintenance contract from Schindler Elevator Corp. Mr. Carey moved to approve the 3-year contact, Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the health policy of the employee handbook. The board considered providing full time employees who provide proof of alternative medical coverage (waiver) a monetary sum in the amount of \$400 to be paid monthly in the first paycheck of the following eligible month as long as the waiver is in effect. Mr. Carey moved to accept the edits, Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

Mr. Carey made a motion to nominate Kathleen Catalano as trustee for a new 5 year term. Ms. DeSantis seconded the motion, and the Board approved the motion unanimously.

Mr. Finnegan discussed the existing and proposed committees. Mr. Finnegan asked each trustee to contact him directly with their interest in joining the policy, donor wall and/or trustee recruitment committees.

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

Mr. Finnegan adjourned the meeting at 7:25 pm.