

DRAFT

Minutes of the April 27, 2022 Annual Meeting of the Brewster Public Library Board of Trustees

In attendance: Kathleen Catalano, Karen DeSantis, Kevin Finnegan, Robert Gosselink, Kapil Gupta, Kathleen Sakowicz and Gina Loprinzo (Director). Also in attendance: Katherine O'Sullivan.

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

The Board considered the proposed minutes of its March 23, 2022 meeting. Ms. DeSantis moved to dispense with a reading of the minutes of the March 23, 2022 meeting and moved to approve. Mr. Gupta seconded the motion and the Board approved the motion unanimously.

The Board reviewed the Financial Report. Ms. Catalano moved to accept the Financial Report. Ms. Sakowicz seconded the motion and the Board approved the motion unanimously.

The Board reviewed the Director's Report.

The Board considered electing Katherine O'Sullivan to the vacant trustee position expiring December 31, 2027. Mr. Finnegan moved to accept Katherine O'Sullivan to the vacant trustee position, Ms. Catalano seconded the motion, and the Board approved the motion unanimously.

The Board reviewed edits to the Collection Development policy, the Employee Manual, and the Confidentiality of Patron Records policy as proposed by the policy committee. The Board also considered the new Bulletin Board Policy and the new Patron Complaint Form as proposed by the policy committee. Ms. Sakowicz moved to accept the edits to the Collection Development policy, Employee Manual, and the Confidentiality of Patron Records policy and to accept the new Bulletin Board Policy and the new Patron Complaint Form. Mr. Gosselink seconded the motion, and the Board members in attendance approved the motion unanimously.

Ms. Catalano moved to adjourn. Mr. Gupta seconded the motion, and the Board members in attendance approved the motion unanimously.

Mr. Finnegan adjourned the meeting at 6:40 p.m.