

Minutes of the June 22, 2022 Annual Meeting of the Brewster Public Library Board of Trustees

In attendance: Kathleen Catalano, Peter Carey, Kevin Finnegan, Robert Gosselink, Kapil Gupta, Kathleen Sakowicz and Gina Loprinzo (Director).

Mr. Finnegan called the meeting to order at 5:37 p.m.

There was no public comment.

The Board considered the proposed minutes of its May 25, 2022 meeting. Mr. Carey moved to dispense with a reading of the minutes of the May 25, 2022 meeting and moved to approve the minutes. Mr. Gosselink seconded the motion and the Board approved the motion unanimously.

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

The Board reviewed the Director's Report.

The Board reviewed edits to the Unattended Children policy, and the Museum Passes policy as proposed by the policy committee. Mr. Carey moved to accept the edits to the Unattended Children policy, and the Museum Passes policy. Ms. Sakowicz seconded the motion, and the Board approved the motion unanimously.

The Putnam County Board of Elections requested the use of the community room as a polling site for the August primary if needed. Mr. Carey moved to allow the Putnam County Department of Elections the use of the community room for the August primary if needed. Mr. Gupta seconded the motion, and the Board approved the motion unanimously.

The Board considered amending the Policy for Indoor Gatherings/Programs to allow for optional mask wearing effective June 23, 2022, and to allow snacks/food during programs for children up to and including age 12 in the Community Room. The Board also considered increasing Community Room capacity as follows: from 15 children max to 20 children max regarding programs for 10–13-year-olds and from 20 people to 25 people regarding programs for teens 14+ and adults and increasing the maximum capacity for the Community Room from 20 to 25 people and the Conference Room from 6 to 10 people. Ms. Catalano made a motion to accept the amendment. Ms. Sakowicz seconded the motion, and the Board approved the motion unanimously.

Mr. Carey moved to adjourn. Mr. Gosselink seconded the motion, and the Board members in attendance approved the motion unanimously.

Mr. Finnegan adjourned the meeting at 6:57 p.m.