

Minutes of the May 25, 2022 Meeting of the Brewster Public Library Board of Trustees

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

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

There was no public comment.

The Board considered the proposed minutes of its April 27, 2022 meeting. Mr. Gosselink moved to dispense with a reading of the minutes of the April 27, 2022 meeting and moved to approve the minutes. Ms. Catalano seconded the motion and the Board approved the motion unanimously.

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

Mr. Peter Carey joined the meeting at 6:01 pm.

The Board reviewed the Director's Report.

The Board reviewed the addition of the Juneteenth holiday/building closure to the Employee Handbook. Mr. Carey moved to accept the addition of the Juneteenth holiday to the Employee Manual. Mr. Conn seconded the motion, and the Board approved the motion unanimously.

Mr. Finnegan suggested the creation of a long range 5 year plan committee. Mr Finnegan asked all those interested in joining the committee to email him.

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

Mr. Finnegan adjourned the meeting at 6:54 p.m.