

## **Minutes of the August 11, 2022 Special Meeting of the Brewster Public Library Board of Trustees**

Public notice of the special meeting was given on the Library's website. The purpose of the meeting was to discuss Elevator repair at the Brewster Public Library. 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, Kathleen Catalano, Michael Conn, Karen DeSantis, Kevin Finnegan, Kathleen Sakowicz, Gina Loprinzo (Director).

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

Board members discussed the elevator repair. Mr. Carey made a motion to ask Schindler Elevator Co to repair the elevator. Ms. Sakowicz seconded the motion, and the Board approved the motion unanimously.

The Board acknowledged Mr. Robert Gosselink's resignation effective August 9, 2022. Mr. Conn made a motion to accept Mr. Gosselink's resignation effective August 9, 2022. Ms. DeSantis seconded the motion and the Board approve the motion unanimously.

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

Mr. Finnegan adjourned the meeting at 6:08 pm.