

Minutes of the August 24, 2022 Meeting of the Brewster Public Library Board of Trustees

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

Mr. Finnegan called the meeting to order at 5:32 p.m.

There was no public comment.

The Board considered the proposed minutes of its July 27, 2022 regular meeting and its August 11, 2022 special meeting. Mr. Carey moved to dispense with a reading of the minutes of the July 27, 2022 and August 11, 2022 meetings and moved to approve the minutes. Ms. Catalano seconded the motion and the Board approved the motion unanimously.

The Board reviewed the Directors Report.

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

The Board reviewed edits to the Hotspot lending policy as proposed by the policy committee. Ms. DeSantis moved to accept the edits to the Hotspot lending policy. Mr. Conn seconded the motion, and the Board approved the motion unanimously.

The Board reviewed edits to the Challenges to Library Materials policy as proposed by the policy committee. Mr. Carey moved to accept the edits to the Challenges to the Library Materials policy. Ms. Catalano seconded the motion, and the Board approved the motion unanimously.

The Board considered purchasing the HMI unit for RYU #5 at a cost of approximately \$260 using contingency funds. Ms. Catalano moved to purchase the HMI unit for RYU with contingency funds. Mr. Conn seconded the motion and the Board approved the motion unanimously.

The Board considered the vacant Vice President position. Mr. Conn made a motion to nominate Peter Carey as Vice President for the remainder of the calendar year. Ms. DeSantis seconded the nomination. Mr. Finnegan, Ms. Sakowicz, Mr. Conn, Ms. Catalano, Mr. Gupta and Ms. O'Sullivan voted to approve the motion. Mr. Carey abstained.

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

Mr. Finnegan adjourned the meeting at 7:15 p.m.