

## **Minutes of the September 28, 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 5:38 p.m.

There was no public comment.

The Board considered the proposed minutes of the August 24, 2022 meeting. Mr. Carey moved to dispense with a reading of the minutes of the August 24, 2022 meeting, Mr. Conn seconded the motion and the board approved unanimously. Ms. DeSantis moved to approve the minutes of the August 24, 2022 meeting. Mr. Carey 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. Catalano seconded the motion and the Board approved the motion unanimously.

The Board considered electing George Joiner to the vacant trustee position expiring December 31, 2024. Mr. Finnegan moved to accept George Joiner to the vacant trustee position, Mr. Carey seconded the motion, and the Board approved the motion unanimously.

The Board considered policies put in place relating to the Covid pandemic. Mr. Carey moved to rescind all restrictions put in place relating to the pandemic. Ms. Catalano seconded the motion, and the Board approved the motion unanimously.

Ms. O'Sullivan left the meeting at 6:20 pm.

Ms. Loprinzo advised the Board the Putnam County Savings Bank has adjusted the APR on the money market Savings account to 1.05%.

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

Mr. Finnegan adjourned the meeting at 7:25 p.m.