

Minutes of the March 22, 2023 Meeting of the Brewster Public Library Board of Trustees

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

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

There was no public comment.

The Board considered the proposed minutes of the February 22, 2023 meeting. Mr. Carey moved to dispense with a reading of and approve the minutes of the February 22, 2023 meeting. Mr. Joiner seconded the motion and the Board approved the motion unanimously.

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

The Board reviewed the Directors Report.

The Trustee Recommendation Committee proposed electing Jennifer Carpiniello to the board. The Board considered electing Jennifer Carpiniello to the vacant trustee position expiring December 31, 2027. Mr. Carey moved to accept Jennifer Carpiniello to the vacant trustee position, Ms. Catalano seconded the motion, and the Board approved the motion unanimously.

The Board reviewed the 2022 annual report. Mr. Joiner moved to accept the 2022 annual report. Ms. Catalano seconded the motion and the Board approved the motion unanimously.

The Board considered the Cornell Cooperative Extension, Putnam County, Master Gardeners' request to use the Community Room for gardening program for 4 consecutive Tuesday evenings beginning April 25, 2023. Mr. Carey made a motion to authorize Ms. Loprinzo, Director, to reduce the fee from \$125 per use to \$60 per use for the 4 evenings. Ms. Catalano seconded the motion and the Board approved the motion unanimously.

Mr. Joiner left the meeting at 6:57 pm

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 7:02 pm.