

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
April 29, 2024**

Present

Ms. Diane Hartill, President
Mr. Harry Brown, Vice-President
Mrs. Frances Bell, Secretary
Mr. Francis Pooley, Finance Officer
Ms. Joan Mason-Dollmann, Trustee

Also present, Michael Squillante, Director; Janet Anderson, Business Manager; Andrew Story, Adult Services Head, and a member of the community.

Call to Order

Ms. Hartill called the meeting to order at 6:55 pm, and the Pledge of Allegiance was recited.

Approval of Minutes

There was a motion to approve the minutes of the April 1, 2024 Regular Meeting of the Board of Trustees. (Pooley, Mason-Dollmann; unanimous)

Period for Public Expression

None.

Correspondence

None.

Director' Report

The Board reviewed the Director's Report with interest.

Financial Report

The Board reviewed the Financial Reports.

The April Bills were presented and there was a motion to approve them. (Brown, Bell; unanimous)

Personnel Report

There was a motion to approve the Personnel Report. (Mason-Dollmann, Pooley; unanimous)

New Business

None.

Old Business

None.

Executive Session

None.

Next Library Board meeting

Monday, June 3, 2024, at 7 pm.

Adjournment

There being no further business, there was a motion to adjourn at 7:25 pm. (Bell, Brown; unanimous)

Respectfully submitted,

Mrs. Frances Bell, Secretary

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