

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
of the  
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY  
June 3, 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 6:59pm, and the Pledge of Allegiance was recited.

**Approval of Minutes**

There was a motion to approve the minutes of the April 29, 2024 Regular Meeting of the Board of Trustees. (Mason-Dollmann, Pooley; 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 May Bills were presented and there was a motion to approve them. (Pooley, Brown; unanimous)

**Personnel Report**

There was no report this month.

**New Business**

None.

Old Business

None.

Executive Session

There was a motion at 7:25pm to enter into Executive Session to discuss the employment status of a particular employee. (Bell, Hartill; unanimous)

There was a motion (Bell, Hartill; unanimous) to exit Executive Session at 7:42pm, no action was taken.

**Next Library Board meeting**

Monday, June 24, 2024, at 7pm.

**Adjournment**

There being no further business, there was a motion to adjourn at 7:45pm. (Bell, Brown; unanimous)

*Respectfully submitted,*

A handwritten signature in cursive script, appearing to read "Mrs. Frances Bell, Sec.", written in dark ink.

Mrs. Frances Bell, Secretary