

Unapproved

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

Present

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

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

Call to Order

Mr. Brown called the meeting to order at 7:14pm, and the Pledge of Allegiance was recited.

Approval of Minutes

There was a motion to approve the minutes of the June 24, 2024 Regular Meeting of the Board of Trustees. (Mason-Dollmann, Bell; 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 June Bills were presented and there was a motion to approve them. (Pooley, Mason-Dollman; unanimous)

Personnel Report

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

New Business

Health Screening Policy

There was a motion to approve the Health Screening Policy as presented. (Hartill, Pooley; unanimous)

Jury Duty Policy

There was a motion to table the Jury Duty Policy until the next meeting. (Hartill, Mason-Dollmann; unanimous)

Public Behavior in the Library Policy

There was a motion to approve the Public Behavior in the Library Policy as presented and amended to include the word “vaping” in the appropriate spot. (Hartill, Mason-Dollmann; unanimous)

Old Business

None.

Executive Session

There was a motion at 7:45pm to enter into Executive Session to discuss a particular employees and their employment status as well possible litigation. (Bell, Hartill; unanimous)

There was a motion (Bell, Hartill; unanimous) to exit Executive Session at 8:30 pm, no action.

Next Library Board meeting

Monday, September 23, 2024, at 7pm.

Adjournment

There being no further business, there was a motion to adjourn at 8:31pm. (Bell, Pooley; unanimous)

Respectfully submitted,

Mr. Francis Pooley, Secretary