

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
of the  
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY  
June 24, 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 7:03 pm, and the Pledge of Allegiance was recited.

**Approval of Minutes**

There was a motion to approve the minutes of the June 3, 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 June Bills were presented and there was a motion to approve them. (Pooley, Brown; unanimous)

**Personnel Report**

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

**New Business**

None.

Old Business

None.

Executive Session

There was a motion at 7:30 pm to enter into Executive Session to discuss possible litigation. (Bell, Hartill; unanimous)

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

Next Library Board meeting

Monday, July 29, 2024, at 7 pm.

Adjournment

There being no further business, there was a motion to adjourn at 7:44 pm. (Bell, Brown; unanimous)

*Respectfully submitted,*

A handwritten signature in cursive script that reads "Mrs. Frances Bell Sec." The signature is written in dark ink and is positioned above the typed name.

Mrs. Frances Bell, Secretary