

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
September 23, 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 2 members of the community.

Call to Order

Mr. Brown called the meeting to order at 7:05pm, and the Pledge of Allegiance was recited.

Approval of Minutes

There was a motion to approve the minutes of the July 29, 2024 Reorganizational Meeting of the Board of Trustees. (Mason-Dollmann, Hartill; unanimous)

There was a motion to approve the minutes of the July 29, 2024 Regular Meeting of the Board of Trustees. (Mason-Dollmann, Bell; unanimous)

Period for Public Expression

None.

Correspondence

Mr. Squillante read a letter from the Christian Science Society.

Director' Report

The Board reviewed the Director's Report with interest.

Financial Report

The Board reviewed the Financial Reports.

The August and September Bills were presented and there was a motion to approve them. (Pooley, Bell; unanimous)

Personnel Report

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

New Business

Health Screening Policy

There was a motion to table the proposed Health Insurance Policy. (Hartill, Mason-Dollmann; unanimous)

Old Business

There was a motion to approve the minutes of the July 29, 2024 Reorganizational Meeting of the Board of Trustees. (Mason-Dollmann, Bell; unanimous)

Executive Session

There was a motion at 7:35pm to enter into Executive Session to discuss particular employees in relation to their employment status as well policy changes that would affect them. (Hartill, Mason-Dollmann; unanimous)

There was a motion (Bell, Hartill; unanimous) to exit Executive Session at 8:45 pm.

There was a motion to leave the Health Insurance Policy unchanged. (Mason-Dollmann, Pooley; unanimous)

Next Library Board meeting

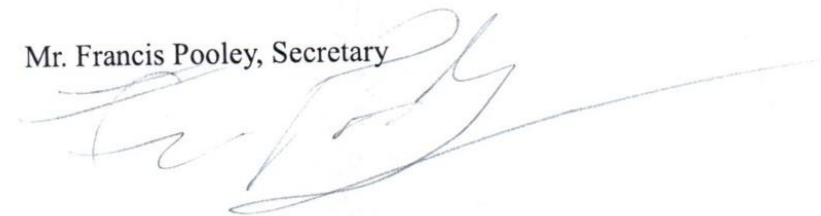
Monday, October 28, 2024, at 7pm.

Adjournment

There being no further business, there was a motion to adjourn at 8:50pm. (Bell, Pooley; unanimous)

Respectfully submitted,

Mr. Francis Pooley, Secretary

A handwritten signature in blue ink, appearing to read "Francis Pooley", is written over the typed name of the secretary.