

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
March 31, 2025**

Present

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

Absent

Mrs. Frances Bell, Vice-President

Also present, Michael Squillante, Director; Janet Anderson, Business Manager; Andrew Story, Assistant Director, and Kevin Verbesey, Director of SCLS.

Call to Order

Mr. Brown called the meeting to order at 6:01 pm, and the Pledge of Allegiance was recited.

Approval of Minutes

There was a motion to approve the minutes of the February 24, 2025 Regular Meeting of the Board of Trustees. (Mason-Dollmann, Hartill; unanimous)

Period for Public Expression

None.

Executive Session

At 6:05 pm, there was a motion to adjourn to Executive Session to discuss the employment status of particular employees. (Hartill, Pooley; unanimous)

The Board exited Executive Session and returned to Public Session at 7:06pm

Correspondence

None.

Director' Report

The Board reviewed the Director's Report with interest.

Financial Report

The Board reviewed the Financial Reports.

The March Bills were presented and there was a motion to approve them. (Pooley, Hartill; unanimous)

Personnel Report

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

New Business

None.

Old Business**Facility Projects Update**

Mr. Squillante discussed the progress of a number of Facility Projects and plans.

Next Library Board meeting

Monday, April 28, 2025, at 6pm.

Adjournment

There being no further business, there was a motion to adjourn at 7:20pm. (Hartill, Pooley; unanimous)

Respectfully submitted,

Mr. Francis Pooley, Secretary