

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
April 29, 2019**

Present

Dr. Richard Harmond, President
Mrs. Diane Hartill, Vice-President
Mrs. Frances Bell, Secretary
Mr. Francis Pooley, Finance Officer
Mrs. Joan Mason-Dollmann, Trustee

Also present, Michael Squillante, Director; Laura Carey, Administrative Assistant; Janet Anderson, Business Manager.

Call to Order

Dr. Harmond called the meeting to order at 7:00 pm.

Approval of Minutes

There was a motion to approve the minutes of the March 18, 2019 meeting of the Board.
(Mason-Dollmann, Pooley; unanimous)

Period for Public Expression

None.

Financial Report and Approval of Bills

The March bills were presented and there was a motion to approve them for payment.
(Bell, Pooley; unanimous)

Personnel Report

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

Director's Report

The Board read the Director's Report with interest.

New Business

Proposed revised Program Policy

There was a motion to amend the Program Policy as presented. (Pooley, Hartill; unanimous)

Vote Results

There was a motion to accept the results of the Budget Vote (233 Yes, 44 No) and Trustee Election (Dr. Harmond, 5 year term, 219 votes and Mrs. Hartill, 2 year term, 239 votes.)

Old Business

Martinez Estate

Mr. Squillante provided an update on the status of the Martinez Estate.

Next Library Board meeting

Tuesday, May 28, 2019 at 7pm.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:59 pm.
(Mason-Dollmann, Pooley; unanimous)

Respectfully submitted,

Frances Bell, Finance Officer