

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
April 26, 2021, 7pm
Held via teleconference**

Present

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

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

Call to Order

Mrs. Bell called the meeting to order at 7:00 pm.

Approval of Minutes

There was a motion to approve the minutes of the March 29, 2021 Regular meeting of the Board of Trustees as presented. (Pooley, Mason-Dollmann; unanimous)

Financial Report

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

Personnel Report

No report.

New Business

None.

Old Business

Parking Lot Project

Mr. Squillante updated the Board on the status of the Parking Lot project, and the decision to include site lighting as part of the project.

Conflict of Interest

Mr. Squillante mentioned the Library's Conflict of Interest Policy and reminded the Board to submit their letters in regard to the policy.

Executive Session

None.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:22 pm. (Mason-Dollmann, Hartill; unanimous)

Respectfully submitted,

Mrs. Joan Mason-Dollmann, Secretary.