

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
of the  
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY  
Held July 24, 2017**

**Present**

Mrs. Joan Mason-Dollmann, President  
Dr. Richard P. Harmond, Vice-President  
Mrs. Mary Beth Reilly, Secretary  
Mrs. Frances Bell, Finance Officer  
Mr. Francis Pooley, Trustee

Also present, Michael Squillante, Director; Laura Carey, Administrative Assistant.

**Call to Order**

Ms. Mason-Dollmann called the meeting to order at 7:26 pm.

**Approval of Minutes – June 26, 2017**

There was a motion to approve the minutes. (Reilly, Pooley; unanimous)

**Correspondence**

None.

**Financial Report and Approval of Bills**

The financial reports were presented and there was a motion to approve the attached bills for payment. (Bell, Reilly; unanimous)

**Personnel Report**

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

**Director's Report**

The Board read the Director's report with interest.

**New Business**

**Holiday Schedule**

The Board examined and accepted the Holiday Schedule.

**Old Business**

**Dental Insurance**

The Library's Dental Insurance plan will be switched to MetLife Option 2 in order to increase coverage and lower cost.

**Executive Session**

None.

**Next Library Board meeting**

The date of the next Library Board meeting will be decided over the next several weeks.

**Adjournment**

There being no further business, there was a motion to adjourn the meeting at 8:25 pm. (Pooley, Harmond; unanimous)

Respectfully submitted,



Mary Beth Reilly, Secretary