

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
July 26, 2021**

Present

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

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

Call to Order

Mr. Pooley called the meeting to order at 7:16 pm.

Approval of Minutes

There was a motion to approve the minutes of the June 28, 2021 Regular Meeting of the Board of Trustees as presented. (Mason-Dollmann, Bell; unanimous)

Financial Report

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

Personnel Report

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

New Business

Parking Lot Project Authorization

There was a motion for the Board to approve the following authorization: "Resolved: The Board of Trustees of the Bay Shore - Brightwaters Public Library authorize proceeding with the Site Improvement Project, and further authorizes the use of funds assigned for Capital Project – Parking Lot fund to facilitate implementation." (Bell, Harmond; unanimous)

SEQRA Authorization

There was a motion to approve the attached resolution for a Type II action. (Mason-Dollmann, Bell; unanimous)

Holiday Schedule

There was a motion to approve the attached Holiday Schedule. (Bell, Harmond; unanimous)

Old Business

None.

Executive Session

None.

Next Library Board meeting

Monday, September 27, 2021, 7pm

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:45 pm.
(Hartill, Bell; unanimous)

Respectfully submitted,

Ms. Diane Hartill, Secretary.