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

Present

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

Absent

Dr. Richard Harmond, President

Also present, Michael Squillante, Director; Janet Anderson, Business Manager

Call to Order

Ms. Hartill called the meeting to order at 7:16 pm.

Approval of Minutes

There was a motion to approve the minutes of the June 24, 2019 meeting of the Board.
(Mason-Dollmann, Bell; unanimous)

Period for Public Expression

None.

Financial Report and Approval of Bills

The 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 (Hartill, Pooley; unanimous)

Director's Report

The Board read the Director's Report with interest.

New Business

Well Work

Mr. Squillante reviewed a proposal from Delta Well and Pump, Inc. regarding services for well testing and maintenance.

Surveillance Upgrade

Mr. Squillante explained plans for upgrading the Library's video surveillance system.

Planned giving

Mr. Squillante discussed the idea of creating a Planned Giving brochure.

Old Business

Martinez Estate

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

Division of Human Rights Determination

Mr. Squillante informed the Board that the Division of Human Rights sent a favorable determination to the Library.

Executive Session

None.

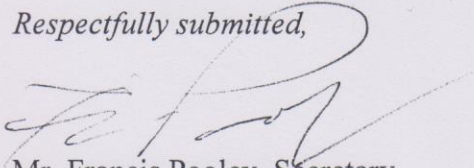
Next Library Board meeting

Monday, September 23, 2019 at 7pm.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:16 pm.
(Bell, Pooley; unanimous)

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Francis Pooley', written in a cursive style.

Mr. Francis Pooley, Secretary