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**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
Held July 30, 2018**

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.

Call to Order

Dr. Harmond called the meeting to order at 7:21 pm.

Approval of Minutes – May 21, 2018

There was a motion to approve the minutes. (Mason-Dollmann, Bell; unanimous)

Period for Public Expression

None.

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, Pooley unanimous)

Personnel Report

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

Director's Report

The Board read the Director's report with interest.

New Business

None.

Old Business

Construction

Mr. Squillante informed the Board work on the first floor meeting room has been delayed as a result of the emergency situation with the well.

Martinez Estate

The Courts have appointed a Guardian Ad Litem to the Martinez Estate. We expect to wait another 3-4 weeks to be able to proceed.

Executive Session

None.

Next Library Board meeting

Monday, September 24, 2018 at 7pm.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:55 pm.
(Pooley, Hartill: unanimous)

Respectfully submitted,

Frances Bell, Secretary