

~~Unapproved~~

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
June 24, 2019**

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 7:00 pm.

Approval of Minutes

There was a motion to approve the minutes of the May 28, 2019 meeting of the Board.
(Pooley, Mason-Dollmann; unanimous)

Period for Public Expression

None.

Financial Report and Approval of Bills

The April 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 (Mason-Dollman, Hartill;
unanimous)

Director's Report

The Board read the Director's Report with interest.

New Business

None.

Old Business

Martinez Estate

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

Construction Update

Mr. Squillante informed the Board that construction of the new Meeting Room had been completed. Mr. Squillante also informed the Board that there had been problems encountered regarding the installation of the awning, but that the problem had been solved, although at an unanticipated cost.

Executive Session

None.

Next Library Board meeting

Monday, July 29, 2019 at 7pm.

Adjournment

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

Respectfully submitted,



Mrs. Frances Bell, Secretary