

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
of the  
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY  
June 28, 2021, 7pm**

**Present**

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

**Absent**

Dr. Richard Harmond, Trustee

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

**Call to Order**

Mrs. Bell called the meeting to order at 7:03 pm.

**Approval of Minutes**

There was a motion to approve the minutes of the May 24, 2021 Regular Meeting of the Board of Trustees as presented. (Mason-Dollmann, Hartill; unanimous)

**Financial Report**

There was a motion to amend the Budget by transferring \$15,000 from the Salaries line to the Downloadable Media line to accommodate a deficit. (Mason-Dollmann, Pooley; unanimous)

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. (Hartill, Pooley; unanimous)

**New Business**

Mr. Squillante updated the Board on the cancellation of the state of emergency in New York State.

Mr. Squillante explained the Summer Reading Clubs has started and the response has been excellent so far.

**Old Business**

**Parking Lot Project**

Mr. Squillante updated the Board on the status of the Parking Lot project.

**Executive Session**

There was a motion to adjourn into Executive Session to discuss a Real Estate matter. (Hartill, Pooley; unanimous, 7:20pm)

The Board exited Executive Session at 7:35pm. There was a motion to pass on investigating a newly listed parcel of land that had been brought to the Library's attention. (Hartill, Pooley; unanimous)

**Next Library Board meeting**

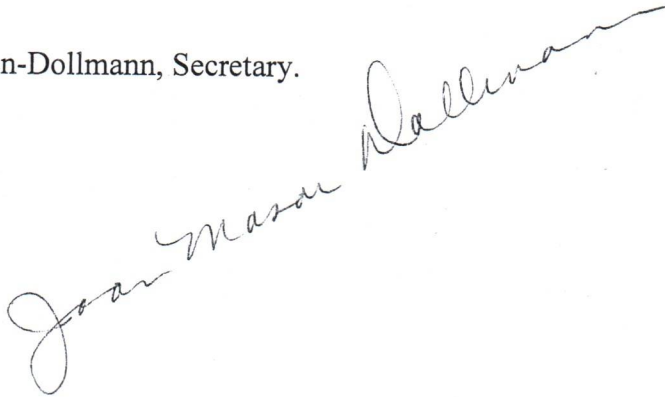
Monday, July 26, 2021, Reorganizational Meeting at 7pm with Regular Board Meeting to follow.

**Adjournment**

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

*Respectfully submitted,*

Mrs. Joan Mason-Dollmann, Secretary.

A handwritten signature in cursive script that reads "Joan Mason-Dollmann". The signature is written in dark ink and is positioned diagonally across the page, starting from the middle-left and extending towards the top-right.