

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
March 29, 2021, 7pm
Held via teleconference**

Present

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

Also present, Michael Squillante, Director; Laura Carey, Administrative Assistant; Janet Anderson, Business Manager; 1 call-in attendee.

Call to Order

Mrs. Bell called the meeting to order at 7:01 pm.

Approval of Minutes

There was a motion to approve the minutes of the February 22, 2021 Regular meeting of the Board of Trustees as presented. (Mason-Dollmann, Pooley; unanimous)

Financial Report

The March bills were presented and there was a motion to approve them for payment. (Hartill, Pooley; unanimous)

Personnel Report

No report.

New Business

Health Emergency Plan

There was a motion approve the Emergency Health Plan for the Bay Shore-Brightwaters Public Library. (Bell, Hartill; unanimous)

Old Business

Parking Lot Project

Mr. Squillante will update the Board on the status of the Parking Lot project.

Executive Session

None.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:22 pm. (Mason-Dollmann, Hartill; unanimous)

Respectfully submitted,

Mrs. Joan Mason-Dollmann, Secretary.