

~~Unapproved~~

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
Held May 21, 2018**

Present

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

Also present, Michael Squillante, Director; Laura Carey, Administrative Assistant, and one community resident.

Call to Order

Ms. Mason-Dollmann called the meeting to order at 7:00 pm.

Approval of Minutes – April 2, 2018

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

Personnel Report

None.

Director's Report

The Board read the Director's report with interest.

New Business

Old Business

Construction Grants

Mr. Squillante once again informed the Board that the work had yet to be started on the new small meeting room on the first floor.

Exterior Wall Repair

Work had been completed

Executive Session

None.

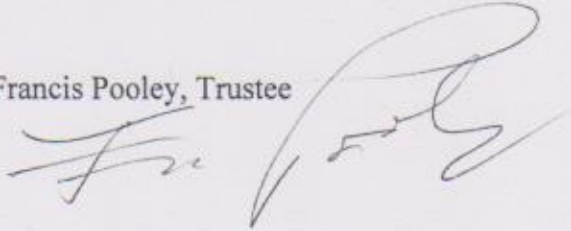
Next Library Board meeting
Monday, June 25, 2018 at 7pm.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:00pm.
(Bell, Harmond: unanimous)

Respectfully submitted,

Francis Pooley, Trustee

A handwritten signature in cursive script, appearing to read 'Francis Pooley', written in dark ink.