

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
May 24, 2021, 7pm**

Present

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

Absent

Mrs. Frances Bell, President

Also present, Michael Squillante, Director; Laura Carey, Administrative Assistant

Call to Order

Mr. Pooley called the meeting to order at 7:10 pm.

Approval of Minutes

There was a motion to approve the minutes of the March 29, 2021 Regular meeting of the Board of Trustees as presented. (Mason-Dollmann, Hartill; unanimous)

Financial Report

The April bills were presented and there was a motion to approve them for payment. (Harmond, Mason-Dollmann; unanimous)

Personnel Report

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

New Business

Mr Squillante updated the Board on the new mask guidelines.

Old Business

Parking Lot Project

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

Martinez Dedication

Mr. Squillante described the plans for the Dedication Ceremony to be held for Mr. Martinez.

Executive Session

None.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:50 pm. (Mason-Dollmann, Hartill; unanimous)

Respectfully submitted,

Mrs. Joan Mason-Dollmann, Secretary.