

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
May 26, 2020, 7pm via teleconference**

Present

Mrs. Diane Hartill, President
Mrs. Frances Bell, Vice-President
Mrs. Joan Mason-Dollmann, Finance Officer

Absent

Mr. Francis Pooley, Secretary
Dr. Richard Harmond, Trustee

Also present, Michael Squillante, Director; Laura Carey, Administrative Assistant; Janet Anderson, Business Manager, and two call-in attendees.

Call to Order

Mrs. Hartill called the meeting to order at 7:02 pm.

Approval of Minutes

There was a motion to approve the minutes of the April 27, 2020 Regular meeting of the Board of Trustees. (Mason-Dollmann, Bell; unanimous)

Financial Report

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

Personnel Report

There was no report since there were no personnel changes.

New Business

Reopening timeline

Mr. Squillante discussed a draft of a reopening timeline.

Old Business

None.

Executive Session

There was a motion to adjourn into executive session at 7:20pm. (Bell, Hartill; unanimous) The Board exited executive session at 7:22pm. No actions were taken.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:26 pm. (Hartill, Mason-Dollmann; unanimous)

Respectfully submitted,

Mrs. Joan Mason-Dollmann, Finance Officer.