

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
of the  
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY  
May 28, 2019**

**Present**

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

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

**Call to Order**

Dr. Harmond called the meeting to order at 6:59 pm.

**Approval of Minutes**

There was a motion to approve the minutes of the April 29, 2019 meeting of the Board.  
(Pooley, Bell; unanimous)

**Period for Public Expression**

None.

**Financial Report and Approval of Bills**

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

**Personnel Report**

There was a motion to approve the Personnel Report (Bell, Mason; unanimous)

**Director's Report**

The Board read the Director's Report with interest.

**New Business**

None.

**Old Business**

**Martinez Estate**

Mr. Squillante provided an update on the status of the Martinez Estate.

**Construction Update**

Mr. Squillante informed the Board that construction of the new Meeting Room was almost complete.

**Executive Session**

There was a motion at 7:25pm to move into Executive Session to discuss factors concerning a particular employee's compensation. (Pooley, Hartill; unanimous)

The Board exited Executive Session at 7:30.

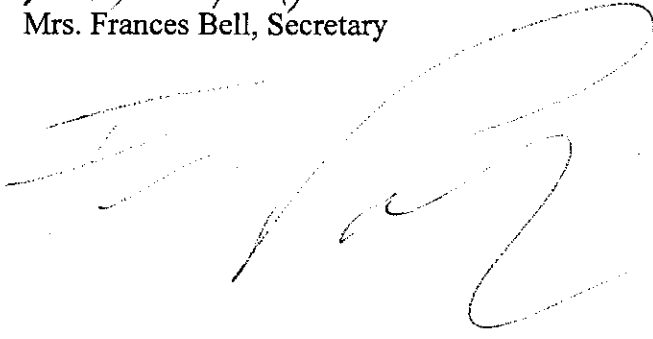
**Next Library Board meeting**  
Monday, June 24, 2019 at 7pm.

**Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:33 pm.  
(Mason-Dollmann, Pooley; unanimous)

*Respectfully submitted,*

*Mrs. Frances Bell, Sec.*  
Mrs. Frances Bell, Secretary

A large, stylized handwritten signature in black ink, which appears to be the signature of Mrs. Frances Bell, written over the typed name.