

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
May 31, 2022
Held by Teleconference**

Present

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

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

Call to Order

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

Approval of Minutes

There was a motion to approve the minutes of the April 25, 2022 Regular Meeting of the Board of Trustees as presented. (Mason-Dollmann, Hartill; unanimous)

Correspondence

None.

Director's Report

The Board read the Director's Report with interest.

Financial Report

The Board reviewed the Financial Reports.

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

Personnel Report

None.

Old Business

Parking Lot Project

Mr. Squillante explained that the project is expected to sometime in the next two weeks and will last approximately one month.

Breastfeeding Policy.

To be voted upon at the next meeting.

New Business

Sora School District Access

To be voted upon at the next meeting, after more information has been received.

Executive Session

None.

Next Library Board meeting

Monday, June 27, 2022, at 7pm,

Adjournment

There being no further business, the meeting was adjourned at 7:29 pm. (Pooley, Harmond, unanimous)

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diane Hartill".

Mrs. Diane Hartill, Secretary