

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
May 1, 2023**

Present

Ms. Diane Hartill, Vice-President
Mrs. Frances Bell, Secretary
Mr. Francis Pooley, Finance Officer
Mr. Harry Brown, Trustee

Absent

Ms. Joan Mason-Dollmann, President

Also present, Michael Squillante, Director; Janet Anderson, Business Manager.

Call to Order

Ms. Hartill called the meeting to order at 7:00 pm.

Approval of Minutes

There was a motion to approve the minutes of the March 27, 2023 Regular Meeting of the Board of Trustees. (Brown; Bell; unanimous)

Period for Public Expression

None.

Correspondence

None.

Director' Report

The Board reviewed the Director's Report with interest.

Financial Report

The Board reviewed the Financial Reports.

The April Bills were presented and there was a motion to approve them. (Pooley, Brown; unanimous)

Personnel Report

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

New Business

Loan Period and Fines and Fees Schedule

There was a motion to approve the Loan Period and Fines and Fees Schedule as presented. (Brown, Pooley; unanimous)

Old Business

Parking Lot Project

Mr. Squillante gave an update on the Parking Lot Project.

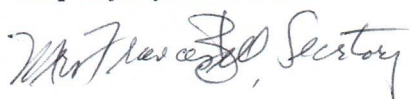
Executive Session

None.

Adjournment

There being no further business, there was a motion to adjourn at 7:40pm. (Pooley, Hartill; unanimous)

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mrs. Frances Bell, Secretary".

Mrs. Frances Bell, Secretary