

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
April 25, 2022**

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 6:59 pm.

Approval of Minutes

There was a motion to approve the minutes of the March 21, 2022 Regular Meeting of the Board of Trustees as presented. (Mason-Dollmann, Bell; unanimous)

Correspondence

None.

Director's Report

The Board read the Director's Report with interest.

Financial Report

The Board reviewed the Financial Reports.

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

Personnel Report

None.

New Business

Breastfeeding Policy.

Mr. Squillante distributed a draft policy describing the Library's support of future employees who may wish to breastfeed. The policy will be voted upon at the next meeting.

Old Business

Parking Lot Project.

A bid opening was held on Thursday, April 21, and 5 bids were received. There was a motion to award the contract for the Site Improvement Project to Pioneer Landscaping and Asphalt Paving, Inc., at a total base bid amount of \$493,000. (Harmond, Bell; unanimous)

Executive Session

None.

Next Library Board meeting

Tuesday, May 31, 2022, at 7pm,

Adjournment

There being no further business, the meeting was adjourned at 7:39pm. (Pooley, Harmond, unanimous)

Respectfully submitted,

Mrs. Diane Hartill, Secretary