

~~Un~~approved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
April 6, 2020, 7pm via teleconference**

Present

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

Absent

Dr. Richard Harmond, Trustee

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

Call to Order

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

Approval of Minutes

There was a motion to approve the minutes of the February 24, 2020 Regular meeting of the Board of Trustees. (Pooley, Mason-Dollmann; unanimous)
There was a motion to approve the minutes of the March 20, 2020 Emergency 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 a motion to approve the Personnel Report (Bell, Hartill; unanimous)

New Business

Online Services Update. Mr. Squillante updated the Board on the online services that the Library is making available.

Work from home activities. Mr. Squillante informed the Board of the activities that each department was performing from home.

Old Business

The Library is hoping to accomplish the restoration of the Children's entrance while the building remains closed.

Executive Session

None.

Adjournment

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

Respectfully submitted,

Mr. Francis Pooley, Secretary