

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
of the  
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY  
July 27, 2020, 7pm via teleconference**

**Present**

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

**Absent**

Dr. Richard Harmond, Trustee

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

**Call to Order**

Mrs. Hartill called the meeting to order at 7:13 pm.

**Approval of Minutes**

There was a motion to approve the minutes of the June 29, 2020 Regular meeting of the Board of Trustees. (Mason-Dollmann, Pooley; unanimous)

**Financial Report**

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

**Personnel Report**

No changes.

**New Business**

Mr. Squillante discussed the latest changes and additions to Library service during the COVID-19 pandemic.

**Site Improvement proposal**

Mr. Squillante will continue to try to get additional proposals.

**Old Business**

None.

**Executive Session**

None.

**Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:23 pm. (Bell, Pooley; unanimous)

*Respectfully submitted,*

Mrs. Diane Hartill, Secretary.