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**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
of the  
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY  
June 27, 2022**

**Present**

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

Also present, Michael Squillante, Director; Janet Anderson, Business Manager; Andrew Story, Head of Adult Services.

**Call to Order**

Mr. Pooley called the meeting to order at 7:15 pm.

**Approval of Minutes**

There was a motion to approve the minutes of the May 31, 2022 Regular Meeting of the Board of Trustees as presented. (Bell, Hartill; unanimous)

**Sustainable Libraries Initiative Presentation**

Mr. Story informed the Board about the Sustainable Libraries Initiative and answered questions regarding the program.

**Correspondence**

None.

**Director's Report**

The Board read the Director's Report with interest.

**Financial Report**

The Board reviewed the Financial Reports.

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

**Personnel Report**

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

**Old Business**

**Parking Lot Project**

Mr. Squillante discussed the last minute change to the starting date of the project.

**New Business**

**Sora School District Access**

There was a motion to approve a trial run of the SORA program. (Hartill, Bell; 3 Yes, 1 No—Mason-Dollmann)

**Breastfeeding Policy**

There was a motion to approve the Policy for Supporting Breastfeeding Employees as amended. (Bell, Pooley; unanimous)

**Review and reaffirmation of Materials Selection Policy, ALA Bill of Rights, Freedom to Read and Freedom to View Statements**

There was a motion to reaffirm the Library's Policies regarding the selection of materials for the collection. (Hartill, Mason-Dollmann)

**Trustee Vacancy**

There was a discussion about the Board's options for filling the vacant Trustee position. In addition, there was a discussion about how to honor Dr. Harmond's many years of service to the Library. Mr. Squillante will suggest an appropriate way to recognize his contributions at an upcoming meeting.

**Trustee Training**

Mr. Squillante will send a link to an online Prevention of Sexual Harassment for the Board members to complete.

**Piano maintenance**

The Board approved the estimate from Dancing Ivories, Inc, for the maintenance and repair of the Library's piano.

**Executive Session**

None.

**Next Library Board meeting**

Monday, July 25, 2022, at 7pm,

**Adjournment**

There being no further business, the meeting was adjourned at 8:35 pm. (Pooley, Bell, unanimous)

*Respectfully submitted,*



Mrs. Diane Hartill, Secretary