

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
Held March 18, 2019**

Present

Dr. Richard Harmond, President
Mrs. Diane Hartill, Vice-President
Mr. Francis Pooley, Finance Officer
Mrs. Joan Mason-Dollmann, Trustee

Also present, Michael Squillante, Director; Laura Carey, Administrative Assistant.

Absent

Mrs. Frances Bell, Secretary

Call to Order

Dr. Harmond called the meeting to order at 7:00 pm.

Approval of Minutes

There was a motion to approve the minutes of the February 25, 2019 meeting of the Board.
(Pooley, Mason-Dollmann; unanimous)

Period for Public Expression

None.

Financial Report and Approval of Bills

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

Personnel Report

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

Director's Report

The Board read the Director's Report with interest.

New Business

Mr. Squillante provides updates regarding the Martinez Property, an insurance award resulting from our claim on the well, the planned Distinguished Citizen Dinner on May 16, and the possibility of a retractable awning on the west side of the building.

Old Business

Sexual Harassment Training

Mandated Sexual Harassment Training is being planned for Tuesday, May 7.
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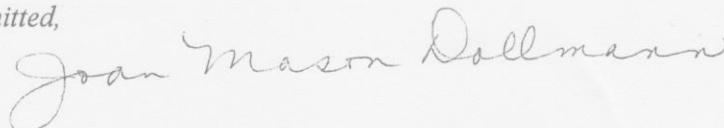
Next Library Board meeting

Monday, April 29, 2019 at 7pm.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:59 pm. (Pooley, Mason-Dollmann; unanimous)

Respectfully submitted,



Frank Pooley, Finance Officer