

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
of the  
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY  
March 21, 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; Janet Anderson, Business Manager.

**Call to Order**

Mr. Pooley called the meeting to order at 7:03 pm.

**Approval of Minutes**

There was a motion to approve the minutes of the February 28, 2022 Regular Meeting of the Board of Trustees as presented. (Mason-Dollmann, Hartill; unanimous)

**Financial Report**

The Board reviewed the Financial Reports.

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

**Personnel Report**

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

**New Business**

None.

**Old Business**

Parking Lot Project.

Mr. Squillante informed the Board that the Notice to Bidders will be sent out shortly.

**Executive Session**

None.

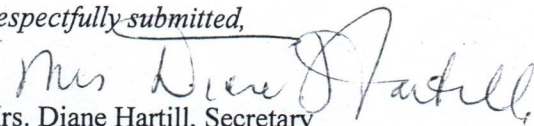
**Next Library Board meeting**

Monday, April 25, 2022, at 7pm,

**Adjournment**

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

*Respectfully submitted,*

  
Mrs. Diane Hartill, Secretary