

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
March 27, 2023**

Present

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

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

Call to Order

Ms. Mason-Dollmann called the meeting to order at 7:02 pm.

Approval of Minutes

There was a motion to approve the minutes of the February 21, 2023 Regular Meeting of the Board of Trustees. (Pooley, Hartill; unanimous)

Period for Public Expression

None.

Correspondence

None.

Director' Report

The Board reviewed the Director's Report with interest.

Financial Report

The Board reviewed the Financial Reports.

The March Bills were presented and there was a motion to approve them. (Hartill, Brown; unanimous)

Mr. Squillante also reported that the Excess Major Medical Policy rates have remained unchanged for Policy Number XGNY1927.

Personnel Report

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

New Business

Sustainability Policy

There was a motion to approve the Proposed Sustainability Policy as presented. (Brown, Hartill; unanimous)

Rotary Anniversary

There was a motion to approve the purchase of a table for the Library at the Rotary Club of Bay Shore's 100th Anniversary Celebration on June 8th, 2023. (Bell, Pooley; unanimous)

Old Business

Parking Lot Project

Mr. Squillante gave an update on the Parking Lot Project.

Executive Session

None.

Adjournment

There being no further business, there was a motion to adjourn at 7:41pm. (Pooley, Hartill; unanimous)

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mrs. Frances Bell".

Mrs. Frances Bell, Secretary