

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
July 24, 2023**

Present

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

Also present, Michael Squillante, Director; Janet Anderson, Business Manager.

Call to Order

Ms. Hartill called the meeting to order at 7:14 pm.

Approval of Minutes

There was a motion to approve the minutes of the June 26, 2023 Regular Meeting of the Board of Trustees. (Mason-Dollmann, Pooley; 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 July Bills were presented and there was a motion to approve them. (Brown, Hartill; unanimous)

Personnel Report

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

New Business

There was a motion to approve the Library Calendar for 2023-24. (Mason-Dollman, Hartill; unanimous)

Old Business

Parking Lot Project

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

Executive Session

There was a motion to adjourn into Executive Session at 7:41pm. (Bell, Pooley; unanimous)

The Board exited Executive Session at 8:10pm.

Next Library Board meeting

Monday, September 18th, 2023, at 7pm.

Adjournment

There being no further business, there was a motion to adjourn at 8:11pm. (Brown, Pooley; unanimous)

Respectfully submitted,

A handwritten signature in cursive script that reads "Mrs. Frances Bell, Secretary".

Mrs. Frances Bell, Secretary