

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
of the  
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY  
April 1, 2024**

**Present**

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

**Absent**

Mr. Francis Pooley, Finance Officer

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

**Call to Order**

Ms. Hartill called the meeting to order at 7pm, and the Pledge of Allegiance was recited.

**Approval of Minutes**

There was a motion to approve the minutes of the February 26, 2024 Regular Meeting of the Board of Trustees. (Mason-Dollmann, Brown; unanimous)

**Period for Public Expression**

None.

**Correspondence**

Mr Squillante informed the Board that the Estate of Richard Harmond hoping to assign Dr. Harmond's royalty interest in two publications, namely The Biographical Dictionary of American and Canadian Naturalists and Environmentalists (1977) and Modern American Environmentalists (2009).

**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. (Brown, Mason-Dollmann; unanimous)

**Personnel Report**

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

**New Business**

**Excess Major Medical Insurance**

Mr. Squillante informed the Board that the Library's Excess Major Medical Policy had been renewed at no increase in cost.

**COVID sick time**

Mr. Squillante informed the Board that COVID sick time procedures would end at the end of the current fiscal year.

**Old Business**

None.

**Executive Session**

None.

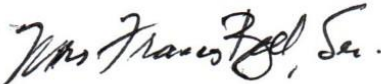
**Next Library Board meeting**

Monday, April 29, 2024, at 7pm.

**Adjournment**

There being no further business, there was a motion to adjourn at 7:25pm. (Bell, Brown; unanimous)

*Respectfully submitted,*



Mrs. Frances Bell, Secretary