

~~Un~~approved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
April 28, 2025**

Present

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

Absent

Mrs. Frances Bell, Vice-President

Also present, Michael Squillante, Director; Janet Anderson, Business Manager, and Andrew Story, Assistant Director.

Call to Order

Mr. Brown called the meeting to order at 6:00 pm, and the Pledge of Allegiance was recited.

Approval of Minutes

There was a motion to approve the minutes of the March 31, 2025 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 April Bills were presented and there was a motion to approve them. (Hartill, Pooley; unanimous)

Personnel Report

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

New Business

There was a motion to approve the Deaccessioning Policy as presented. (Hartill, Pooley; unanimous)

Old Business

Facility Projects Update

Mr. Squillante discussed the progress of a number of Facility Projects and plans.

Executive Session

There was a motion to exit into Executive Session to discuss a contractual issue at 6:36pm. (Pooley, Hartill; unanimous)

The Board exited Executive Session at 6:56pm. There was a motion to approve a Memorandum of Agreement with Mr. Squillante regarding health insurance. (Hartill, Pooley; passed 3-1. Hartill, Pooley, Brown -Yes, Mason-Dollmann -No)

Next Library Board meeting

Tuesday, May 27, 2025, at 6pm.

Adjournment

There being no further business, there was a motion to adjourn at 7:10pm. (Hartill, Pooley; unanimous)

Respectfully submitted,

Mr. Francis Pooley, Secretary

