

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
Held August 27, 2018**

Present

Dr. Richard Harmond, President
Mrs. Frances Bell, Secretary
Mr. Francis Pooley, Finance Officer
Mrs. Joan Mason-Dollmann, Trustee

Absent

Mrs. Diane Hartill, Vice-President

Also present, Michael Squillante, Director; Laura Carey, Administrative Assistant, several members of the community, and Chris Okun (Project Manager, Delta Well and Pump Co., Inc.)

Call to Order

Dr. Harmond called the meeting to order at 7:00 pm.

Approval of Minutes

There was a motion to approve the minutes of the July 30, 2018 Reorganizational Meeting of the Board of Trustees, the July 30 Regular Meeting of the Board of Trustees, and the July 25 Special Meeting of the Board of Trustees, with the spelling of Mrs. Bell's first name to be corrected in the minutes of July 25, 2018. (Mason-Dollmann, Pooley; unanimous)

Financial Report and Approval of Bills

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

HVAC Update

Mr. Chris Okun updated the Board on the Delta Well and Pump Co, Inc. activities over the past two months.

Martinez Estate

The Board passed a resolution appointing Dr. Harmond to act as the Library's agent in the administration of the Estate, authorizing him to sign all necessary documents therefore, with the assistance of the Library's attorneys. (Pooley, Bell; unanimous)

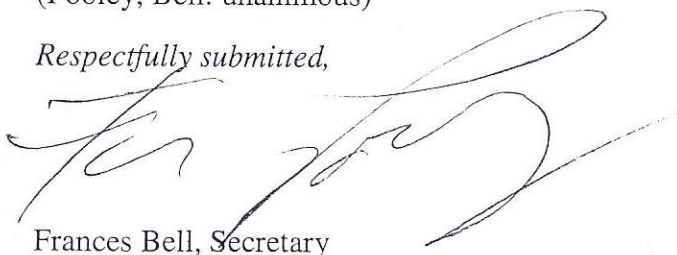
Next Library Board meeting

Monday, September 24, 2018 at 7pm.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:55 pm. (Pooley, Bell: unanimous)

Respectfully submitted,



Frances Bell, Secretary