

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
Held June 25, 2018**

Joan Mason Dollmann

Present

Mrs. Joan Mason-Dollmann, President
Mr. Francis Pooley, Trustee
Mrs. Diane Hartill, Trustee

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

Call to Order

Ms. Mason-Dollmann called the meeting to order at 7:00 pm.

Approval of Minutes – May 21, 2018

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

Appointment and Swearing In of new Trustee

There was a motion to appoint Mrs. Diane Hartill to fill the seat vacated by Mary Beth Reilly. (Pooley, Mason-Dollmann, unanimous).

Mrs. Hartill was sworn in and the appropriate paperwork will be filed with the County Clerk.

Period for Public Expression

None.

Correspondence

Mr. Squillante shared a letter from a patron from another Suffolk library.

Financial Report and Approval of Bills

The financial reports were presented and there was a motion to approve the attached bills for payment. (Mason-Dollmann, Pooley unanimous)

Personnel Report

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

Director's Report

The Board read the Director's report with interest.

New Business

2018-19 Proposed Board Meeting Calendar

There was a motion to approve the 2018-19 Board Meeting Calendar. (Mason-Dollmann, Hartill; unanimous)

Unapproved

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
Held July 25, 2018**

Present

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

Also present, Michael Squillante, Director.

Call to Order

Ms. Mason-Dollmann called the meeting to order at 6:45 pm.

Well Failure

Mr. Squillante informed the Board of the status of the well, and provided a new proposal from Delta Well & Pump Co, Inc.

There was a motion to continue the declaration of an emergency and to increase the authorization of the expenditure of up to \$200,000 to provide a replacement well and related work as soon as possible. (Bell, Pooley, unanimous)

Adjournment

There was a motion to adjourn at 7pm. (Hartill, Harmond; unanimous)

Joan Mason-Dollmann