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**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
of the  
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY  
Held November 26, 2018**

**Present**

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

**Absent**

Dr. Richard Harmond, President

Also present, Michael Squillante, Director; Laura Carey, Administrative Assistant.

**Call to Order**

Mrs. Hartill called the meeting to order at 7:10 pm.

**Approval of Minutes**

There was a motion to approve the minutes of the October 29, 2018 meeting of the Board. (Dollmann, Bell; unanimous)

**Period for Public Expression**

None.

**Financial Report and Approval of Bills**

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

**Personnel Report**

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

**Director's Report**

The Board read the Director's Report with interest.

**New Business**

**SCLS Proposed 2019 Budget**

There was a motion to approve the SCLS Proposed 2019 Budget. (Bell, Hartill; unanimous)

**Old Business**

**Martinez Estate**

Mr. Squillante gave the Board an update on the progress regarding the Martinez Estate.

**HVAC/Well update**

Mr. Squillante explained that work is in the final stages of completion.

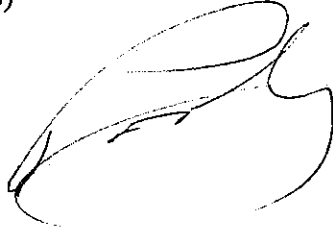
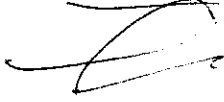
**Next Library Board meeting**

Monday, January 28, 2019 at 7pm.

**Adjournment**

There being no further business, there was a motion to adjourn the meeting at 7:45 pm.  
(Hartill, Bell; unanimous)

*Respectfully submitted,*



Frances Bell, Secretary