

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
Held September 25, 2017**

Present

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

Also present, Michael Squillante, Director; Janet Anderson, Business Manager.

Call to Order

Ms. Mason-Dollmann called the meeting to order at 6:59 pm.

Approval of Minutes – August 31, 2017

There was a motion to approve the minutes. (Pooley, Harmond; unanimous)

Correspondence

A letter from SCLS announcing a vacancy on their Board of Trustees and the corresponding nominating caucus was read.

Financial Report and Approval of Bills

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

Personnel Report

There was a motion to approve the Personnel Report. (Reilly, Bell; unanimous)

Director's Report

The Board read the Director's report with interest.

New Business

Audit presentation by Mr. Coster

Mr. Coster from Baldessari and Coster, LLP presented the 2016-17 independent audit, and there was a motion to accept it. (Pooley, Harmond; unanimous)

SCLS Nominating Caucus

Mr. Squillante elaborated on preparations for the SCLS Nominating Caucus, to be held here at 6:45pm on Monday, October 30, 2017.

Old Business

Construction Grants

Mr. Squillante gave a status update regarding the construction grants.

Executive Session

None.

Next Library Board meeting

Monday, October 30th at 7pm.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:45pm.
(Pooley, Harmond; unanimous)

Respectfully submitted,

Francis Pooley, Trustee

FH