

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