

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
October 25, 2021**

Present

Mrs. Joan Mason-Dollmann, Vice-President
Mrs. Frances Bell, Finance Officer
Dr. Richard Harmond, Trustee

Absent

Mr. Francis Pooley, President
Mrs. Diane Hartill, Secretary

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

Call to Order

Ms. Mason-Dollmann called the meeting to order at 7:03 pm.

Approval of Minutes

There was a motion to approve the minutes of the September 27, 2021 Regular Meeting of the Board of Trustees as presented. (Bell, Mason-Dollmann; unanimous)

Financial Report

The Board reviewed the monthly and quarterly Financial Reports.

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

Personnel Report

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

New Business

2020-21 Independent Audit

There was a motion to accept and approve the 2020-21 Audit presented by Mr. Al Coster of Baldessari and Coster, LLP. (Mason-Dollmann, Bell; unanimous)

NYS Comptroller's Report

There was a motion to approve the NYS Comptroller's Report. It will be submitted immediately. (Bell, Harmond; unanimous)

GASB Valuation Report

There was a motion to accept the GASB Valuation Report from USI, Inc. (Mason-Dollmann, Bell; unanimous).

Old Business

Parking Lot Project.

The Library continues to wait for approval from NYS to begin the Parking Lot Project.

Executive Session

None.

Next Library Board meeting

Monday, November 29, 2021, 7pm

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:55 pm.

(Bell, Harmond; unanimous)

Respectfully submitted,

Mrs. Frances Bell, Finance Officer