

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
November 29, 2021**

Present

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

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

Call to Order

Mr. Pooley called the meeting to order at 7:00 pm.

Approval of Minutes

There was a motion to approve the minutes of the October 25, 2021 Regular Meeting of the Board of Trustees as presented. (Mason-Dollmann, Bell; unanimous)

Financial Report

The Board reviewed the Financial Reports.

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

Personnel Report

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

New Business

SCLS Budget

There was a motion to accept and approve the 2022 Proposed Budget of the Suffolk Cooperative Library System. (Hartill, Bell; unanimous)

Library Funds Assignment

There was a motion to approve the updated Library Funds Assignment. (Dollmann, Hartill; unanimous)

Old Business

Parking Lot Project.

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

Flagpole

The work to relocate the flagpole should be completed shortly.

Executive Session

None.

Next Library Board meeting

Monday, January 31, 2022, 7pm

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:30 pm.
(Hartill, Harmond; unanimous)

Respectfully submitted,

Mrs. Diane Hartill, Secretary