

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
of the  
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY  
Held April 30, 2018**

**Present**

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

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

**Call to Order**

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

**Approval of Minutes – April 2, 2018**

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

**Period for Public Expression**

None.

**Correspondence**

None.

**Financial Report and Approval of Bills**

The financial reports were presented and there was a motion to approve the attached bills for payment. (Bell, Mason-Dollmann; unanimous)

**Personnel Report**

No report.

**Director's Report**

The Board read the Director's report with interest.

**New Business**

**Distinguished Citizen of Bay Shore Award Dinner**

There was a motion to approve attendance of 4 people at the Dinner. (Harmond, Pooley; unanimous)

**Annual Budget Vote and Trustee Election**

There was a motion to accept the results of the Annual Budget Vote (253 Yes; 67 No) and Trustee Election (Joan Mason-Dollmann received 282 votes for a 5 year term). (Pooley, Harmond; unanimous)

**Old Business**

**HVAC upgrades**

Mr. Squillante informed the Board that DSI, Inc., had completed installation of the components for the HVAC upgrade and were continuing to test and balance the system.

Construction Grants

Mr. Squillante once again informed the Board that the work had yet to be started on the new small meeting room on the first floor.

Exterior Wall Repair

Work continues on matching the mortar color on the exterior wall repair.

Executive Session

None.

Next Library Board meeting

Monday, May 21, 2018 at 7pm.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:00pm.  
(Bell, Harmond: unanimous)

*Richard Harmond*

*Respectfully submitted,*

Francis Pooley, Trustee