

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
Held December 18, 2017**

Present

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

Absent

Dr. Richard P. Harmond, Vice-President

Also present, Michael Squillante, Director

Call to Order

Ms. Mason-Dollmann called the meeting to order at 6:55 pm.

Approval of Minutes – November 27, 2017

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

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, Pooley; unanimous)

Personnel Report

None.

Director's Report

The Board read the Director's report with interest.

New Business

HVAC Contract

The Board members discussed certain elements of the contract.

March meeting date

The Board discussed moving the March meeting date. April 2 is considered a possibility.

Part Time Bonus Time

There was a motion to approve the Part Time Bonus Time Policy as presented. (Reilly, Bell; unanimous)

Old Business

Construction Grants

Mr. Squillante gave the Board an update on pending construction grant activities.

Friends issues

Mr. Squillante gave the Board an update on Friends issues.

Executive Session

None.

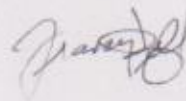
Next Library Board meeting

Monday, January 29, 2018 at 7pm.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 8:05 pm.
(Bell, Pooley: unanimous)

Respectfully submitted,



Francis Pooley, Trustee