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**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
February 21, 2023**

Present

Ms. Joan Mason-Dollmann, President
Ms. Diane Hartill, Vice-President
Mrs. Frances Bell, Secretary
Mr. Francis Pooley, Finance Officer
Mr. Harry Brown, Trustee

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 7:00 pm.

Approval of Minutes

There was a motion to approve the minutes of the January 30, 2023 Regular Meeting of the Board of Trustees. (Bell, Pooley; unanimous)

Period for Public Expression

None.

Correspondence

None.

Director' Report

The Board reviewed the Director's Report with interest.

Financial Report

The Board reviewed the Financial Reports.

The February Bills were presented and there was a motion to approve them. (Hartill, Mason-Dollmann; unanimous)

Personnel Report

There was a motion to approve the Personnel Report. (Brown, Hartill; unanimous)

New Business

Approval of 2023-24 Proposed Budget

There was a motion to approve the Proposed Budget in the amount of \$4,281,623, with the amount of \$3,923,223 to be raised by taxation. (Bell, Pooley; unanimous)

Approval of NYS Annual Report

There was a motion to approve the New York State Annual Report as presented (Brown, Mason-Dollmann; unanimous)

Old Business

Parking Lot Project

Mr. Squillante gave an update on the Parking Lot Project.

Executive Session

None.

Adjournment

There being no further business, there was a motion to adjourn at 7:35pm. (Pooley, Hartill; unanimous)

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mrs. Frances Bell, Sec.", written in dark ink.

Mrs. Frances Bell, Secretary