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**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
February 22, 2021, 7pm held via teleconference**

Present

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

Also present, Michael Squillante, Director; Laura Carey, Administrative Assistant; Janet Anderson, Business Manager; 1 call-in attendee.

Call to Order

Mrs. Bell called the meeting to order at 7:01 pm.

Approval of Minutes

There was a motion to approve the minutes of the January 25, 2021 Regular meeting of the Board of Trustees as corrected. (Mason-Dollmann, Hartill; unanimous)

Financial Report

The February bills were presented and there was a motion to approve them for payment. (Pooley, Hartill; unanimous)

There was a motion to approve the transfer of \$525,000 from the General Fund to the Parking Lot fund. (Pooley, Hartill; unanimous)

Personnel Report

No report.

New Business

Approval of 2021-2022 Proposed Budget

There was a motion approve the 2021-2022 Proposed Budget in the amount of \$4,317,090, which includes the amount of \$3,772,173 to be raised by taxation. (Hartill, Pooley; unanimous)

NYS Report

There was a motion to approve the 2020 NYS Annual Report. (Harmond, Bell; unanimous)

Old Business

Parking Lot Project

Mr. Squillante will update the Board as soon as possible.

Executive Session

None.

Adjournment

There being no further business, there was a motion to adjourn the meeting at 7:22 pm.
(Mason-Dollmann, Hartill; unanimous)

Respectfully submitted,

Mrs. Joan Mason-Dollmann, Secretary.