

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
of the  
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY  
Held February 26, 2018**

**Present**

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

Also present, Michael Squillante, Director; Laura Carey, Administrative Assistant, and several members of the community.

**Call to Order**

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

**Approval of Minutes – January 29, 2018**

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

**Period for Public Expression**

Mrs. Donna Periconi, Mr. Ken Beskin, and Mr. Dan Dollmann addressed the Board.

**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, Reilly; unanimous)

**Personnel Report**

There was a motion to accept the Personnel Report. (Reilly, Pooley; unanimous)

**Director's Report**

The Board read the Director's report with interest.

**New Business**

**Banks Fund reimbursement request**

There was a motion to approve Mr. Seebald's request for reimbursement for his completed class in Marketing in the amount of \$200.00. (Bell, Reilly; unanimous)

**NYS Annual Report**

There was a motion to approve the NYS Annual Report as presented. (Mason-Dollmann, Reilly; unanimous)

**Proposed 2018-19 Budget**

After Mr. Squillante filed the proper online paperwork with the NYS Comptroller, there was a motion to approve the Proposed 2018-19 Budget in the amount of \$4,123,326, with the amount of \$3,989,826 to be raised by taxation. (Harmond, Bell; unanimous)

**Old Business**

**HVAC work**

Mr. Squillante informed the Board that DSI, Inc., would begin performing the upgrades to the HVAC system the following evening.

**Friends Performance**

Mr. Squillante told the Board that the Black History Month performance was very well received and that the Library was happy with the new venue. The Board recognized Ms. Carey's hard work in arranging a successful evening.

**Executive Session**

None.

**Next Library Board meeting**

Monday, April 2, 2018 at 7pm.

**Adjournment**

There being no further business, there was a motion to adjourn the meeting at 8:35pm.  
(Bell, Pooley: unanimous)

*Respectfully submitted,*

Francis Pooley, Trustee

*Joan Mason*