

~~Un~~approved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
February 28, 2022**

Present

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

Also present, Michael Squillante, Director; Laura Carey, Administrative Assistant, Janet Anderson, Business Manager.

Call to Order

Mr. Pooley called the meeting to order at 7:02 pm.

Approval of Minutes

There was a motion to approve the minutes of the January 31, 2022 Regular Meeting of the Board of Trustees as presented. (Mason-Dollmann, Hartill; unanimous)

Financial Report

The Board reviewed the Financial Reports.

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

Personnel Report

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

New Business

Approval of 2022-23 Proposed Budget

There was a motion to approve the 2022-23 Proposed Budget in the amount of \$4,223,259, with \$3,847,527 to be raised by taxation. (Bell, Harmond; unanimous)

Approval of NYS Annual Report

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

Exhibit/Display Policy

There was a motion to approve the Exhibit/Display Policy as presented. (Hartill, Mason-Dollmann; unanimous)

Old Business

Parking Lot Project.

The Library has received approval from NYS to begin the Parking Lot Project. Mr. Tanzi, the Library's architect, has begun work preparing the Notice to Bidders.

Executive Session

None.

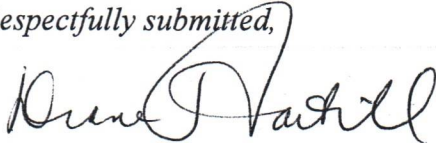
Next Library Board meeting

Monday, March 21, 2022, at 7pm, with a Budget Information Session to be held at 7:30pm.

Adjournment

There being no further business, the meeting was adjourned at 7:39pm. (Pooley, Bell, unanimous)

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diane Hartill".

Mrs. Diane Hartill, Secretary