

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
January 31, 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 7:01 pm.

Approval of Minutes

There was a motion to approve the minutes of the November 29, 2021 Regular Meeting of the Board of Trustees as presented. (Mason-Dollmann, Hartill; unanimous)

Financial Report

The Board reviewed the Financial Reports.

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

The January bills were presented and reviewed and there was a motion to approve them for payment. (Harmond, Mason-Dollmann; unanimous)

Personnel Report

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

New Business

Approval of Notice of Special District Meeting

There was a motion to approve the Notice of Special District Meeting to be held on April 5, 2022. (Bell, Harmond; unanimous)

2022-23 Budget planning

Mr. Squillante discussed the efforts so far in formulating the 2022-23 Proposed Budget.

March meeting date

There was a motion to change the date of the March Regular Meeting of the Board of Trustees to Monday, March 21, 2022.

Old Business

Parking Lot Project.

The Library continues to wait for approval from NYS to begin the Parking Lot Project. Mr. Tanzi, the Library's architect, has informed the Library that the project is in the last stage of the approval process.

Executive Session

None.

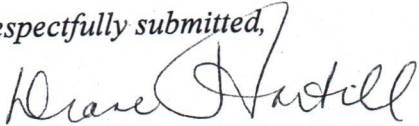
Next Library Board meeting

Monday, February 28, 2022, at 7pm.

Adjournment

There being no further business, the meeting was adjourned at 7:50pm. (Hartill, Bell, unanimous)

Respectfully submitted,

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

Mrs. Diane Hartill, Secretary