

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
May 27, 2025**

Present

Mr. Harry Brown, President
Mr. Francis Pooley, Secretary
Ms. Diane Hartill, Trustee

Absent

Mrs. Frances Bell, Vice-President
Ms. Joan Mason-Dollmann, Finance Officer

Also present, Michael Squillante, Director; Janet Anderson, Business Manager, and Andrew Story, Assistant Director.

Call to Order

Mr. Brown called the meeting to order at 6:00 pm, and the Pledge of Allegiance was recited.

Approval of Minutes

There was a motion to approve the minutes of the April 28, 2025 Regular Meeting of the Board of Trustees. (Pooley, Hartill; 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 May Bills were presented and there was a motion to approve them. (Hartill, Pooley; unanimous)

There was a motion to transfer \$25,000 from the Martinez Estate Account to the Capital Projects Fund. (Hartill, Pooley; unanimous)

Personnel Report

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

New Business

None.

Old Business

Facility Projects Update

Mr. Squillante discussed the progress of a number of Facility Projects and plans.

Executive Session

There was a motion to exit into Executive Session to discuss a contractual issue at 6:19pm. (Pooley, Hartill; unanimous)

The Board exited Executive Session at 6:29pm. There was a motion to approve using Library Treasurer/Business Manager accrued part time service in calculating her eligibility toward the provision of health insurance in retirement.. Mr. Brown was authorized to sign the appropriate Memorandum of Agreement or contract when prepared.(Hartill, Pooley; unanimous)

Next Library Board meeting

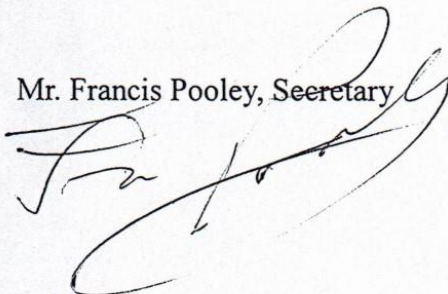
Monday, June 23, 2025, at 6pm.

Adjournment

There being no further business, there was a motion to adjourn at 6:31pm. (Hartill, Pooley; unanimous)

Respectfully submitted,

Mr. Francis Pooley, Secretary

A handwritten signature in black ink, appearing to read 'Francis Pooley', written over the typed name.