

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
June 23, 2025**

Present

Mr. Harry Brown, President
Mrs. Frances Bell, Vice-President
Mr. Francis Pooley, Secretary
Ms. Joan Mason-Dollmann, Finance Officer
Ms. Diane Hartill, Trustee

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 6:04 pm, and the Pledge of Allegiance was recited.

Approval of Minutes

There was a motion to approve the minutes of the May 27, 2025 Regular Meeting of the Board of Trustees which were amended to correct the ending time of the Executive Session. (Pooley, Hartill; unanimous)

Period for Public Expression

None.

Correspondence

None.

Director' Report

The Board will receive the Director's Report at the July meeting.

Financial Report

The Board reviewed the Financial Reports.

The June Bills were presented and there was a motion to approve them. (Pooley, Mason-Dollmann; unanimous)

Personnel Report

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

New Business

None.

Old Business

Facility Projects Update

Mr. Squillante discussed the progress of several Facility Projects and plans.

Executive Session

There was a motion to exit into Executive Session to discuss a contractual issue, as well as the employment status and compensation of two particular employees at 6:23pm.. (Hartill, Pooley; unanimous)

The Board exited Executive Session at 6:48pm. There was a motion to approve the Employment Contract with the Library's Treasurer/Business Manager with the change from granting Compensatory Time from a 1 to 1.5 ratio to a 1 to 1 ratio. (Hartill, Pooley; unanimous)

There was a motion to approve a raise for the Senior Office Assistant. (Bell, Mason-Dollmann; unanimous)

There was a motion to appoint Andrew M. Story as Director of the Bay Shore-Brightwaters Public Library. (Hartill, Pooley; unanimous)

Next Library Board meeting

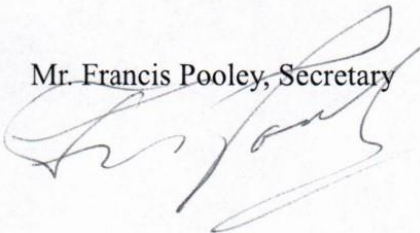
Monday, July 28, 2025, at 6pm.

Adjournment

There being no further business, there was a motion to adjourn at 7:00pm. (Bell, Pooley; unanimous)

Respectfully submitted,

Mr. Francis Pooley, Secretary

A handwritten signature in dark ink, appearing to read 'Francis Pooley', is written over the typed name of the Secretary.