

Unapproved

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES
of the
BAY SHORE--BRIGHTWATERS PUBLIC LIBRARY
Friday, February 27, 2026 at 10:30 AM**

(The meeting was rescheduled from Monday, February 23, 2026 due to a snowstorm.
Advanced notification was given to the public.)

Present

Mrs. Frances Bell, President

Mr. Frank Pooley, Vice President

Mrs. Joan Mason-Dollmann, Secretary

Mrs. Diane Hartill, Finance Officer

Mr. Harry Brown, Trustee

Also present, Andrew Story, Director; Katie McIntyre, Assistant Director; Janet Anderson, Business Manager

Call to Order

Mrs. Bell called the meeting to order at 10:36 AM.

The Pledge of Allegiance was recited.

Approval of Minutes

There was a motion to approve the minutes of the January 23, 2026 Regular Meeting of the Board of Trustees. (Mason-Dollmann, Hartill; unanimous)

Period for Public Expression

None.

Correspondence

None.

Director's Report

The Board reviewed the Director's Reports for January 2026 with interest.

Financial Report

The Board reviewed the Financial Reports for January 2026.

The February 2026 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 Reports for February 2026. (Brown, Mason-Dollmann; unanimous)

New Business

Mr. Story informed the board that the annual engagement letter from the Library's appointed accountant, Baldessari & Coster, LLP had been received.

Mrs. McIntyre informed the board that the Library had agreed to a pilot program with a licensed and insured food handler to provide coffee and tea via a coffee cart in the gallery area a few days a week at no expense to the Library.

2026-2027 Proposed Budget

There was a motion to approve the 2026-2027 Proposed Budget as presented. (Pooley, Brown; unanimous)

Old Business

Mr. Story gave updates on various facility improvement projects.

Executive Session

None.

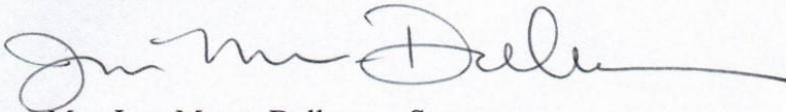
Next Library Board meeting

Monday, March 23, 2026 at 6:00 PM.

Adjournment

There being no further business, there was a motion to adjourn at 11:45 AM. (Brown, Hartill; unanimous)

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joan Mason-Dollmann", written in black ink.

Mrs. Joan Mason-Dollmann, Secretary