

Unapproved

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
February 6, 2026
10:00 AM**

Present

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

Also present, Andrew Story, Director; Janet Anderson, Business Manager

Call to Order

Mr. Pooley called the meeting to order at 10:00 AM.

Mr. Story and Ms. Anderson presented the proposed FY 26-27 Library Budget to the Board and a discussion took place. The Board agreed to vote on the proposed budget at the next meeting. No action was taken.

Next Library Board meeting

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

Adjournment

There being no further business, there was a motion to adjourn at 11:45 AM. (Mason-Dollmann, Pooley; unanimous)

Respectfully submitted,



Mrs. Joan Mason-Dollmann, Secretary