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**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF TRUSTEES  
of the  
BAY SHORE--BRIGHTWATERS PUBLIC LIBRARY  
Monday, March 23, 2026**

**Present**

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**

Mr. Pooley called the meeting to order at 6:05 PM.

The Pledge of Allegiance was recited.

**Approval of Minutes**

There was a motion to approve the minutes of the February 6, 2026 Special Meeting of the Library Board of Trustees and the February 27, 2026 Regular Meeting of the Board of Trustees. (Hartill, Brown; unanimous)

**Period for Public Expression**

None.

**Correspondence**

None.

**Director's Report**

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

**Financial Report**

The Board reviewed the Financial Reports for February 2026.

The March 2026 bills were presented and there was a motion to approve them. (Hartill, Brown; unanimous)

**Personnel Report**

There was a motion to approve the Personnel Report for March 2026. (Hartill, Mason-Dollmann; unanimous)

**New Business**

None

**Old Business**

Mr. Story gave updates on various facility improvement projects.

**Executive Session**

None.

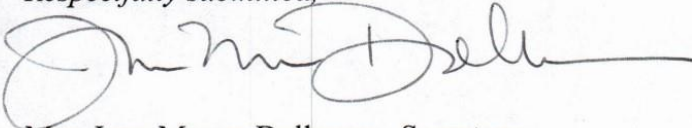
**Next Library Board meeting**

Monday, April 27, 2026 at 6:00 PM.

**Adjournment**

There being no further business, there was a motion to adjourn at 6:50 PM. (Hartill, Pooley; unanimous)

*Respectfully submitted,*

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

Mrs. Joan Mason-Dollmann, Secretary