

Unapproved

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES
of the
BAY SHORE--BRIGHTWATERS PUBLIC LIBRARY
Monday, April 27, 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. Brown 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 March 23, 2026 Regular Meeting of the Board of Trustees. (Mason-Dollmann, Pooley; unanimous)

Period for Public Expression

None.

Correspondence

None.

Director's Report

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

Financial Report

The Board reviewed the Financial Reports for March 2026.

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

Personnel Report

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

New Business

There was a motion to approve the annual NY State Report. (Mason-Dollmann, Hartill,; unanimous)

There was a motion to approve a transfer of \$7500 from the budget line for Office & Library Supplies to the budget line for Furniture & Equipment to cover the cost of new desks for the Circulation Office. (Hartill, Pooley; unanimous)

The Board passed a resolution accepting the results of the Annual Budget and Trustee Election that was held on April 14, 2026. (Brown, Mason-Dollmann; unanimous)

Mr. Story informed the Board that NYS has updated the Minimum Standards for Public and Association Libraries as it relates to policies.

Mr. Story gave an update on the renovation of the play area in the Children's room.

Mrs. McIntyre gave an update on the upgrade to the Gallery area which will include the addition of outdoor seating for the summer.

The board approved the renewal of the Library's standard membership in the Greater Bay Shore Chamber of Commerce.

Mr. Story updated the Board on the Library's plans to participate in the Bay Shore Arts Festival on Sunday, June 14. The Library has reserved the SLED vehicle from Suffolk Cooperative Library System for the event.

Mr. Brown raised the topic of the location of the budget information on the Library's website. A discussion took place. Mr. Story will move the budget information to a more prominent location on the website.

Old Business

Mr. Story gave updates on various facility improvement projects.

Executive Session

None.

Next Library Board meeting

Tuesday, May 26, 2026 at 6:00 PM.

Adjournment

There being no further business, there was a motion to adjourn at 7:15 PM. (Hartill, Pooley; unanimous)

Respectfully submitted,

Mrs. Joan Mason-Dollmann, Secretary