

Unapproved

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
November 13, 2025
6:30 PM**

Present

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

Also present, Andrew Story, Director

Call to Order

Mr. Pooley called the meeting to order at 6:30 PM.

Executive Session

There was a motion at 6:31 PM to enter into Executive Session to discuss a particular employee and their employment status. (Pooley, Hartill; unanimous)

There was a motion to exit Executive Session at 7:15 PM. (Pooley, Bell; unanimous)

Upon returning to regular session there was a motion to adopt a resolution as follows:
RESOLVED, that the Board ratifies the Director's acceptance of the resignation of employee #5022.
(Bell, Pooley; unanimous)

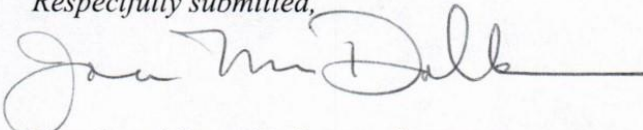
Next Library Board meeting

Monday, November 24, 2025, at 6:00 PM.

Adjournment

There being no further business, there was a motion to adjourn at 7:20 PM. (Mason-Dollmann, Pooley; unanimous)

Respectfully submitted,



Mrs. Joan Mason-Dollmann, Secretary