

Unapproved

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES
of the
BAY SHORE--BRIGHTWATERS PUBLIC LIBRARY
Tuesday, May 26, 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 6:12 PM.

The Pledge of Allegiance was recited.

Approval of Minutes

There was a motion to approve the minutes of the April 27, 2026 regular Meeting of the Board of Trustees. (Mason-Dollmann, Brown; unanimous)

Period for Public Expression

None.

Correspondence

None.

Director's Report

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

Financial Report

The Board reviewed the Financial Reports for April 2026.

The May 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 May 2026. (Brown, Mason-Dollmann; unanimous)

New Business

The Library's policies on Board Confidentiality, Open Meetings and Unattended Children were reviewed. There was a motion to reapprove the Board Confidentiality policy and Open Meeting policy and reapprove the Unattended Children policy as amended. The age of a responsible caregiver of a child below the age of 10 was changed from 12 to 16 years of age. (Hartill, Mason-Dollmann; unanimous)

Old Business

Mr. Story gave updates on various facility improvement projects.

Executive Session

There was a motion to enter Executive Session at 6:50 PM to discuss specific personnel issues. (Hartill, Mason-Dollmann; unanimous)

There was a motion to exit Executive Session at 7:13 PM. (Brown; Mason-Dollmann; unanimous)

No action was taken.

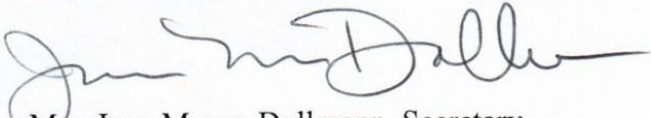
Next Library Board meeting

Monday, June 22, 2026 at 6:00 PM.

Adjournment

There being no further business, there was a motion to adjourn at 7:14 PM. (Pooley, Brown; unanimous)

Respectfully submitted,



Mrs. Joan Mason-Dollmann, Secretary