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**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES
of the
BAY SHORE--BRIGHTWATERS PUBLIC LIBRARY
Monday, June 22, 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; 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 May 26, 2026 regular Meeting of the Board of Trustees. (Hartill, Mason-Dollmann; unanimous)

Period for Public Expression

None.

Correspondence

None.

Director's Report

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

Financial Report

The Board reviewed the Financial Reports for May 2026.

The June 2026 bills were presented and there was a motion to approve them. (Pooley, Mason-Dollmann; unanimous)

Personnel Report

There was a motion to approve the Personnel Report for June 2026. (Hartill, Brown; unanimous)

New Business

Mr. Story discussed a possible NYS Aid for Library Construction application.

Old Business

Mr. Story gave updates on various facility improvement projects and recent events.

Executive Session

None

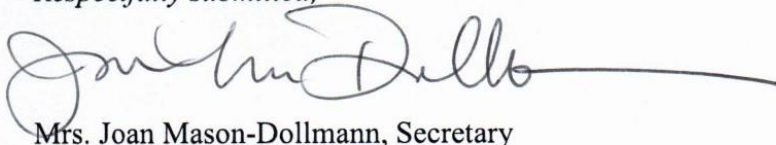
Next Library Board meeting

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

Adjournment

There being no further business, there was a motion to adjourn at 6:47 PM. (Hartill, Brown; unanimous)

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joan Mason-Dollmann", followed by a long horizontal line extending to the right.

Mrs. Joan Mason-Dollmann, Secretary