~~Unapproved~~

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES
of the
BAY SHORE--BRIGHTWATERS PUBLIC LIBRARY
Monday, July 27, 2026

Present
Mr. Frank Pooley, President
Mrs. Joan Mason-Dollmann, Vice President
Mrs. Diane Hartill, Secretary
Mr. Harry Brown, Finance Officer
Mrs. Frances Bell, 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 6:30 PM.

Approval of Minutes
There was a motion to approve the minutes of the June 22, 2026 regular Meeting of the Board of Trustees. (Brown, Mason-Dollmann; unanimous)

Period for Public Expression
None.

Correspondence
None.

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

Financial Report
The Board reviewed the Financial Reports for June 2026.
The July 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 July 2026. (Brown, Mason-Dollmann; unanimous)

New Business
Mr. Story informed the Board that a NYS Inspection of the elevators had been completed.

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

Executive Session
There was a motion to enter Executive Session to discuss a personnel matter. (Pooley, Brown; unanimous)
There was a motion to exit Executive Session and return to regular session. (Hartill; Bell unanimous)

Next Library Board meeting
Monday, September 28, 2026 at 6:00 PM.

Adjournment
There being no further business, there was a motion to adjourn at 7:30 PM. (Brown, Mason-Dollmann; unanimous)

Respectfully submitted,

Diane Hartill

Mrs. Diane Hartill, Secretary