Unapproved

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
February 26, 2024

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

Also present, Michael Squillante, Director; Janet Anderson, Business Manager; Andrew Story, Adult Services Head.

Call to Order
Ms. Hartill called the meeting to order at 6:55pm, and the Pledge of Allegiance was recited.

Approval of Minutes
There was a motion to approve the minutes of the January 29, 2024 Regular Meeting of the Board of Trustees as amended. (Pooley, Mason-Dollmann; unanimous)

Period for Public Expression
None.

Correspondence
None.

Director' Report
The Board reviewed the Director's Report with interest.

Financial Report
The Board reviewed the Financial Reports.

The February Bills were presented and there was a motion to approve them. (Bell, Brown; unanimous)

Personnel Report
There was a motion to approve the Personnel Report. (Brown, Pooley; unanimous)

New Business

Approval of Proposed Budget
There was a motion to approve the 2024-2025 Proposed Budget in the amount of $4,356,175.00, with $4,001,275.00 to be raised by taxation. (Bell, Hartill; unanimous)

Approval of State Report
There was a motion to approve the annual State Report. (Pooley, Mason-Dollmann; unanimous)

Approval of Annual Leave Policy Clerk memo
There was a motion to approve the Annual Leave Policy Clerk memo. (Bell, Pooley; unanimous)

Approval of Alumni Association Dinner table
There was a motion to purchase a table at the Bay Shore High School Alumni Association Hall of Fame Induction Dinner Ceremony. (Bell, Hartill; unanimous)

Old Business
None.

Executive Session
None.

Next Library Board meeting
Monday, April 1, 2024, at 7pm.

Adjournment
There being no further business, there was a motion to adjourn at 7:50pm. (Pooley, Brown; unanimous)

Respectfully submitted,

Mrs. Frances Bell, Secretary