

Unapproved

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
of the
BAY SHORE – BRIGHTWATERS PUBLIC LIBRARY
January 27, 2025**

Present

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

Absent

Ms. Diane Hartill, Trustee

Also present, Michael Squillante, Director; Janet Anderson, Business Manager; Andrew Story, Assistant Director.

Call to Order

Mr. Brown called the meeting to order at 6:01pm, and the Pledge of Allegiance was recited.

Approval of Minutes

There was a motion to approve the minutes of the December 2, 2024 Regular Meeting of the Board of Trustees. (Mason-Dollmann, Pooley; unanimous)

Period for Public Expression

None.

Correspondence

The Board reviewed a letter from Kordel Hammond regarding the automatic front doors. Mr. Squillante gave the Board a history of the Library's experience with that entrance and informed them of the next steps to be taken.

Director' Report

The Board reviewed the Director's Report with interest.

Financial Report

The Board reviewed the Financial Reports.

The December and January 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. (Mason-Dollmann, Pooley; unanimous)

New Business

2025-26 Proposed Budget

There was a motion to approve the 2025-26 Proposed Budget as presented. (Bell, Pooley; unanimous)

Telephone System Proposal

There was a motion to table the Telephone System Proposal until more information could be gathered. (Mason-Dollmann, Pooley; unanimous)

Old Business

Facility Projects Update

Mr. Squillante discussed the progress of a number of Facility Projects.

Executive Session

None.

Next Library Board meeting

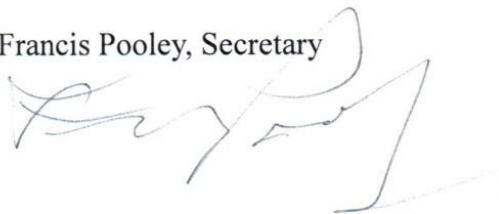
Monday, February 24, 2025, at 6pm.

Adjournment

There being no further business, there was a motion to adjourn at 6:45pm. (Bell, Pooley; unanimous)

Respectfully submitted,

Mr. Francis Pooley, Secretary

A handwritten signature in blue ink, appearing to read 'Francis Pooley', is written over the typed name of the secretary.