

HALF HOLLOW HILLS COMMUNITY LIBRARY

AGENDA

Tuesday, May 18, 2021

6:30 PM Via Zoom

- I. Call to order.
- II. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to executive session.
- III. Reading, amendment, if necessary, and approval of the minutes of the Regular Board meeting on April 19, 2021.
- IV. Correspondence & comments from visitors
- V. Ratification of Abstract No.1035 - \$4,331.65
Approval of Abstract No. 1036 - \$45,562.10
Approval of Abstract No .1037 - \$31,059.65
Approval of Abstract No. 1038 - \$119,558.81
Approval of Abstract No. 1039 - \$91,098.34
Approval of Abstract No. 1040 - \$1,136,559.70
Ratification of Payroll Warrant – No.1475 dated 4/22/21 \$126,886.51
Ratification of Payroll Warrant – No.1476 dated 5/6/21 \$126,313.55
- VI. Financial Report
- VII. New Business
 1. Refurbishment of Steinway Grand Piano -Recommendation to approve the refurbishment of the Library's Steinway Grand Piano not to exceed \$2,830.00.
 2. Copier Purchases- Recommendation to purchase 2 copiers. One to replace the public machines in Dix Hills and add a copier for the Programs Department at a cost not to exceed \$13,000.00.
 3. Discussion of new operating hours effective July 2021.
 4. New Hires.
 5. Patron Code of Conduct-COVID 19
- VIII. Director's Report
- IX. Personnel Report

X. Building Project

Executive Summary (Calgi Construction)

1. Glass Railing at Balconies-Recommendation to approve 9/16" thick glass from 1/2" for the glass railings at the double height floor openings and the requirement from the manufacturer in order to meet code requirements not to exceed \$4,267.00.
2. Lightning Protection -Recommendation to approve additional locations of air terminals and clips to the metal roofing required to acquire the UL Master Label not to exceed \$5,234.31.
3. Fire Hydrant Separate Tap -Recommendation to approve the proposed Fire Hydrant be tapped off the main in the road and that the size of the piping be 6 inches. This work is required by the county to be done by once of their selective list of contractors not to exceed \$13,495.02.

XI. Adjournment