

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON APRIL 25, 2022, AT DIX HILLS.

1. The meeting was called to order by the President, Jacob Goldman, at 6:30pm. Also present were Board members, Maxine Cohen, Bruce Gordon, Larry Bloomstein and Wayne Griffith.
2. Also present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager I, Rosemarie Menta, Substitute Clerk of the Board of Trustees, and Tate Crowell, staff host for Zoom meeting.
3. Also present was Andrew K. Martingale, Library Attorney, from Hamburger, Maxson, Yaffe & Martingale, LLP.
4. Also present were Margie Hartough, Donna Barnes, Betty Tomforde, Alyssa Greene, and Eric (last name undisclosed), as guests.
5. Dominic Calgi and Dorian De Laurentiis, from Calgi Construction, and Nina Lesser from Peter Gisolfi and Associates attended the meeting via Zoom.
6. Dorian De Laurentiis, from Calgi Construction, discussed the April 2022 Executive Summary for the new building.
7. Dominic Calgi and Dorian DeLaurentis from Calgi Construction, and Nina Lesser from Peter Gisolfi and Associates, left the meeting at 6:52pm.
8. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen, the minutes of the Regular Board Meeting on March 21, 2022, were approved.
9. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen, the minutes of the Public Information Meeting on March 21, 2022, were approved.
10. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen, the minutes of the Annual Library Budget Vote/Trustee Election on April 5, 2022, were approved.
11. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen, the minutes of the Special Board Meeting on April 13, 2022, were approved.
12. Guests, Eric (last name undisclosed), and Alyssa Greene, discussed their thoughts about the new building.
13. Andrew K. Martingale left the meeting at 7:40p.m.

14. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 1104, in the amount of \$11,381.44, was ratified.
15. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 1105, in the amount of \$85,129.39, was ratified.
16. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 1106, in the amount of \$96,303.51, was ratified.
17. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 1107, in the amount of \$113,961.80, was ratified, with the exception of Long Island Automatic Doors.
18. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 1108, in the amount of \$409,144.80, was ratified.
19. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 1109, in the amount of \$91,379.86 was ratified.
20. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 1110, in the amount of \$40,613.90, was ratified.
21. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Payroll Warrant No. 1499 dated 3/24/22, in the amount of \$176,754.57, was ratified. (Mr. Gordon abstained).
22. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Payroll Warrant No. 1500 dated 4/07/22, in the amount of \$131,653.09, was ratified. (Mr. Gordon abstained).
23. Michele Peluso, Business Manager, discussed the financial reports.
24. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen, the Board of Trustees approved the additional cost of \$830.00 for (20" x 26") bronze plaque for the Library. Mr. Griffith, Mr. Gordon, and Mrs. Cohen voted in favor; Mr. Goldman and Mr. Bloomstein voted against.
25. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, the Board of Trustees decided to table the discussion of the Gift Policy.
26. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen, the Board of Trustees approved the Option 1 location for the Blue Star Memorial Plaque donated by Dix Hills Garden Club.

27. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, the Board of Trustees approves the attendance of the Director, three Librarians, and the Trustees for the Annual Conference in Washington, D.C. from June 24, 2022 to June 27, 2022, at a cost not to exceed \$2,400.00 per person.
28. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, the Board of Trustees decided to table the discussion of the shades for the north stairwell.
29. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Board of Trustees approved the purchase of 1 wall mounted magazine display rack, 8 tables, and 32 chairs at a cost not to exceed \$30,000.00.
30. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Board of Trustees approved the transfer of \$400,000.00 from the General Fund to the Capital Fund to finish the construction of the Half Hollow Hills Community Library.
31. Helen Crosson, Library Director, discussed her Director's Report.
32. Guest, Alyssa Greene, discussed her additional thoughts about the new building.
33. Upon a motion by Mr. Griffith, seconded by Mr. Gordon, the Board of Trustees entered Executive Session to discuss personnel matters at 9:18p.m.
34. The Board of Trustees reconvened into Open Session at 9:29pm.
35. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, the Board of Trustees approved the Personnel Report (Mr. Gordon abstained).
36. Upon a motion by Mr. Griffith, seconded by Mr. Gordon, the meeting was adjourned at 9:30pm.

Respectfully submitted,

Rosemarie Menta  
Substitute Clerk of the Board of Trustees

Wayne Griffith,  
Secretary