

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON MARCH 31, 2026, AT DIX HILLS.

1. The meeting was called to order by Library Board President, Gregory Laub at 6:30PM. Also present were Board Members, Jacob Goldman, Wayne Griffith, Joyce Bush, and Larry Bloomstein.
2. Also present were Library Director, Margaret Hartough, Assistant Library Director, Christopher DeCristofaro, Business Manager, Michele Peluso, Clerk of the Board of Trustees, Rosemarie Menta, and Substitute Clerk of the Board of Trustees, Anne Votta.
3. Also present were Maxine Roeper Cohen and Delfina V. Hennep as guests.
4. The Pledge of Allegiance was recited.
5. Upon a motion by Mrs. Bush, seconded by Mr. Goldman, the Agenda was adopted as amended.
6. Library Director, Margaret Hartough, Assistant Library Director, Christopher DeCristofaro, Business Manager, Michele Peluso, Clerk of the Board of Trustees, Rosemarie Menta, and Substitute Clerk of the Board of Trustees, Anne Votta and the Board Members were introduced to the guests.
7. Upon a motion by Mrs. Bush, seconded by Mr. Bloomstein, the minutes of the Regular Board Meeting on February 25, 2026, were approved.
8. Library Director, Margaret Hartough, shared correspondence with the Board of Trustees.
9. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, Abstract No. 1336, in the amount of \$15,103.97, was ratified.
10. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, Abstract No. 1337, in the amount of \$84,736.07, was approved.
11. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, Abstract No. 1338, in the amount of \$19,046.55, was approved.
12. Upon motion by Mr. Goldman, seconded by Mrs. Bush, Abstract No. 1339, in the amount of \$140,650.67, was approved.

13. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, Payroll Warrant No. 1601, dated 2/19/26, in the amount of \$155,357.09, was ratified.
14. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, Payroll Warrant No. 1602, dated 3/05/26, in the amount of \$148,450.52, was ratified.
15. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, Payroll Warrant No. 1603, dated 3/19/26, in the amount of \$154,285.75, was ratified.
16. Business Manager, Michele Peluso, discussed Financial Reports.
17. Upon a motion by Mr. Bloomstein, seconded by Mr. Goldman, the Board of Trustees approved the resolution to revise the Policy for Destruction of Paper Ballots.
18. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, the Board of Trustees approved the resolution to authorize the Clerk of the Board of Trustees to destroy all the ballots cast, spoiled, and unused in the April 8, 2025 Annual Budget Vote and Trustee Election, pursuant to Education Law §2034(6)(b).
19. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, the Board of Trustees approved the resolution to revise the Makerspace Policy.
20. Upon a motion by Mrs. Bush, seconded by Bloomstein, the Board of Trustees approved the resolution to authorize a new annual landscaping contract with Wade Associates, Inc., for Dix Hills and Melville locations.
21. Library Director, Margie Hartough, shared her Monthly Report.
22. The Board of Trustees reviewed the Departmental Monthly Reports and Departmental Monthly Statistics.
23. Upon a motion by Mr. Bloomstein, seconded by Mr. Goldman, the Board of Trustees approved the March Personnel Report.
24. Upon a motion by Mrs. Bush, seconded by Mr. Griffith, the meeting was adjourned at 7:10PM.

Respectfully submitted,

Rosemarie Menta  
Clerk of the Board of Trustees

Wayne Griffith  
Secretary

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