

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON OCTOBER 21, 2024, AT DIX HILLS.

1. The meeting was called to order by Library Board President, Gregory Laub, at 6:32PM. Also present were Board Members, Jacob Goldman, Wayne Griffith, and Larry Bloomstein. Board Member, Joyce Bush, was absent with prior notice.
2. Also present were Contingent Library Director, Margaret Hartough, Business Manager, Michele Peluso, and Clerk of the Board of Trustees, Rosemarie Menta.
3. Also present was Auditor/CPA, Al Coster, from Baldessari & Coster LLP.
4. Also present was Rosalia Millan as a guest.
5. The Pledge of Allegiance was recited.
6. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, the Agenda was Adopted.
7. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, the minutes of the Regular Board Meeting on September 27, 2024, were approved. (Mr. Griffith abstained)
8. Mr. Coster provided the Audit Report for Fiscal Year 2023/2024, and then left the meeting at 7:18PM.
9. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein, the Board of Trustees approved the Audit Report for Fiscal Year 2023/2024.
10. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, Abstract No. 1257, in the amount of \$12,375.92, was ratified.
11. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, Abstract No. 1258, in the amount of \$98,163.73, was approved.
12. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, seconded by Abstract No. 1259, in the amount of \$25,070.02, as approved.
13. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, Abstract No. 1260, in the amount of \$135,435.47, was approved.
14. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, Abstract No. 1261, in the amount of \$29,873.70, was approved.

15. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, the Payroll Warrant No. 1564, dated 9/19/24 in the amount of \$148,616.87 was ratified.
16. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, the Payroll Warrant No. 1565, dated 10/03/24 in the amount of \$161,892.92 was ratified.
17. Business Manager, Michele Peluso, discussed financial reports.
18. Contingent Library Director, Margie Hartough, shared her Monthly Report and provided a staffing update.
19. The Board of Trustees reviewed the Departmental Monthly Reports and Departmental Monthly Statistics.
20. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein, the Board of Trustees approved the Revised September Personnel Report.
21. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein, the Board of Trustees approved the October Personnel Report.
22. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, the Board of Trustees entered into Executive Session at 8:01PM to discuss confidential personnel matters.
23. Upon a motion by Mr. Griffith, seconded by Mr. Goldman, the Board of Trustees reconvened into Open Session at 8:19PM.
24. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, the meeting was adjourned at 8:20PM.

Respectfully submitted,

Rosemarie Menta
Clerk of the Board of Trustees

Wayne Griffith
Secretary