

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON FEBRUARY 25, 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, and Clerk of the Board of Trustees, Rosemarie Menta.
3. There were no guests.
4. The Pledge of Allegiance was recited.
5. Upon a motion by Mrs. Bush, seconded by Mr. Bloomstein, the Agenda was adopted.
6. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, the minutes of the Regular Board Meeting on January 20, 2026, were approved. (Mr. Griffith abstained).
7. Library Director, Margie Hartough, shared correspondence with the Board of Trustees.
8. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, Abstract No. 1332, in the amount of \$13,489.86, was ratified.
9. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, Abstract No. 1333, in the amount of \$86,222.06, was approved.
10. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, Abstract No. 1334, in the amount of \$278,353.23, was approved.
11. Upon motion by Mr. Bloomstein, seconded by Mr. Griffith, Abstract No. 1335, in the amount of \$140,650.67, was approved.
12. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, Payroll Warrant No. 1599, dated 1/22/26, in the amount of \$154,688.77, was ratified.
13. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, Payroll Warrant No. 1600, dated 2/05/26, in the amount of \$148,680.17, was ratified.

14. Business Manager, Michele Peluso, discussed Financial Reports, Treasuries, CDs and Banking ACH.
15. Upon a motion by Mrs. Bush, seconded by Mr. Goldman, the Board of Trustees approved the confirming resolution to reinvest \$518,000.00 12-month US Treasury Bills due 2/19/26 at current 12-month yields upon maturity with M&T Financial Services.
16. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, the Board of Trustees approved the resolution to transfer \$16,000.00 from the ConnectOne Bank Operating Fund Account to the M&T Bank Capital Fund Account.
17. Upon a motion by Mrs. Bush, seconded by Mr. Goldman, the Board of Trustees approved the revised resolution to renew two \$500,000.00 Certificates of Deposit with Connect One Bank at current yield when existing CDs mature.
18. Upon a motion by Mrs. Bush, seconded by Mr. Goldman, the Board of Trustees approved the resolution for ACH Origination.
19. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, the Board of Trustees approved the resolution to adopt the Public Participation at Board Meetings Policy as amended.
20. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, the Board of Trustees approved the resolution to revise the Safe Child Policy.
21. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, the Board of Trustees approved the revised resolution for the seasonal contract with Michael J's Landscaping for snow plowing and salting at Dix Hills and Melville library locations from November 1, 2025 to April 15, 2026.
22. Library Director, Margie Hartough, shared her Monthly Report.
23. The Board of Trustees reviewed the Departmental Monthly Reports and Departmental Monthly Statistics.
24. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, the Board of Trustees approved the February Personnel Report.
25. Upon a motion by Mrs. Bush, seconded by Mr. Goldman, the Board of Trustees entered into Executive Session at 7:36PM to discuss employment history of an individual.

26. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, the Board of Trustees reconvened into Open Session at 7:51PM.

27. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, the meeting was adjourned at 7:54PM.

Respectfully submitted,

Rosemarie Menta
Clerk of the Board of Trustees

Wayne Griffith
Secretary