

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JANUARY 19, 2021 VIA ZOOM AT 6:30PM.

1. The meeting was called to order by the President, Jacob Goldman, at 6:31pm. Also present were Board Trustees, Larry Bloomstein, Bruce Gordon, Wayne Griffith, and Maxine Roeper Cohen.
2. Also present were, Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager I, Patricia Lynch, Clerk of the Board of Trustees, Anne Votta, Substitute Clerk of the Board of Trustees, Sharron McDevitt, staff host for Zoom meeting.
3. Andrew Martingale from Hamburger, Maxson, Yaffe, Knauer and McNally, LLP, Dominic Calgi and Dorian DeLaurentiis and David Chen from Calgi Construction, Nina Lesser from Gisolfi Architects, James Dawson from TMT Technology, Todd Schlitt, Chris Sarubbi, Donna Barnes, Margie Hartough (staff) attended as guests. Also present were Keith Dalia, Christos Papochistou (patrons).
4. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein the Board of Trustees entered Executive Session to discuss personnel matter, FFCRA extension and contracts at 6:31pm.
5. The Board of Trustees reconvened into open session at 7:36pm.
6. Upon a motion by Mr. Bloomstein seconded by Mr. Gordon the minutes of the regular board meeting on December 20, 2020 were approved.
7. Upon a motion by Mr. Griffith seconded by Mr. Bloomstein the minutes of the budget work session on January 12, 2021 were approved.
8. James Dawson from TMT Technology discussed the wiring and security system for the new building.
9. Andrew Martingale left the meeting at 8:05pm.
10. Chris Sarubbi and Todd Schlitt presented the new building technology plan.
11. Dominic Calgi and Dorian DeLaurentiis from Calgi Construction discussed the January 2021 Executive Summary for the new building.
12. David Chen from Calgi Construction reviewed the budget plan for the building project.
13. Dominic Calgi, Dorian DeLaurentiis, David Chen, James Dawson and Nina Lesser left the meeting at 9:23pm.
14. Upon a motion by Mrs. Roeper Cohen seconded by Mr. Griffith Abstract No. 1013 in the amount of \$4,954.15 was ratified.

15. Upon a motion by Mrs. Roeper Cohen seconded by Mr. Griffith, Abstract No. 1014 in the amount of \$56,873.02 was approved.
16. Upon a motion by Mrs. Roeper Cohen seconded by Mr. Griffith, Abstract No. 1015 in the amount of \$17,725.98 was approved.
17. Upon a motion by Mrs. Roeper Cohen seconded by Mr. Griffith Abstract No. 1016 in the amount of \$1,392,508.96 was approved.
18. Upon a motion by Mrs. Roeper Cohen, seconded by Mr. Griffith Abstract No. 1017 in the amount of \$81,047.68 was approved.
19. Upon a motion by Mrs. Roeper Cohen seconded by Mr. Griffith Abstract No. 1018 in the amount of \$23,859.00 was approved.
20. Upon a motion by Mr. Bloomstein seconded by Mrs. Roeper Cohen the Payroll Warrant No. 1466 dated 12/17/20 in the amount of \$170,969.47 was ratified.
21. Upon a motion by Mr. Bloomstein seconded by Mrs. Roeper Cohen the Payroll Warrant No.1467 dated 12/31/20 in the amount of \$135,358.86 was ratified.
22. Michele Peluso, Busines Manager discussed financial reports.
23. Upon a motion by Mrs. Roeper Cohen seconded by Mr. Griffith the Board of Trustees approved the purchase of internet service upgrades for both Dix Hills and Melville through a coordinated order with the Suffolk Cooperative Library System not to exceed \$23,000 per year, over a 5 year - term.
24. Upon a motion by Mr. Griffith seconded by Mr. Gordon the Board of Trustees approved the extension of the FFCRA benefits to all employees, expiring March 31, 2021.
25. Upon a motion by Mrs. Roeper Cohen seconded by Mr. Bloomstein the Board of Trustees approved the First Amendment to the Construction Management Agreement of Calgi Construction Company, Inc Amended Calgi basic services under the Agreement shall continue through ~~July 31, 2024~~. Amended to August 15, 2021. (Mr. Gordon abstained)
26. Upon a motion by Mr. Bloomstein seconded by Mrs. Roeper Cohen the Board of Trustees approved to purchase computer as cost not to exceed \$4000.

27. Upon a motion by Mr. Griffith seconded by Mrs. Roeper Cohen the Board of Trustees agreed to change the June Board Meeting date from Monday, June 14, 2021 to Monday, June 21, 2021.
28. Upon a motion by Mr. Griffith seconded by Mr. Bloomstein the Board of Trustees approved to award the Security and Telecommunication's contract to the lowest bidder, Security Management Systems, Inc., at a cost of \$477,277.
29. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith the Board of Trustees approved additional support needed at the two-foot wing walls protruding out from the exterior at Stairs A and D, and the two vestibules in order to ensure the brick was anchored at a cost of \$4,672.89.
30. Director, Helen Crosson discussed her report with the Board of Trustees.
31. Upon a motion by Mr. Bloomstein seconded by Mrs. Roeper Cohen the Board of Trustees approved the Personnel Report. (Mr. Gordon abstained)
32. Upon a motion by Mr. Gordon seconded by Mr. Griffith the Board of Trustees Meeting was adjourned at 10:17pm.

Respectfully submitted,

Patricia Lynch
Clerk of the Board of Trustees

Wayne Griffith,

Secretary