

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JUNE 21, 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, Anne Votta, Clerk of the Board of Trustees, Rosemarie Menta, Substitute Clerk of the Board of Trustees, and Vincent Mangogna, staff host for Zoom meeting.
3. Also present was Teresa LaMorte, Chelsea Helf, Anthony Giansante, Karen Deaner, Liz Hughes, Julia Sukhu, Ann Friedenber Skudin, Peter Tomforde, Betty Ann Tomforde, and Ariana Bakalo as guests.
4. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, the minutes of the Regular Board Meeting on April 25, 2022, were approved.
5. Nina Lesser, Architect, from Peter Gisolfi and Associates, attended the meeting via Zoom.
6. Nina Lesser discussed the punch list and post-occupancy items for the new building, then left the meeting at 6:49PM.
7. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon, Abstract No. 1117, in the amount of \$11,345.91, was ratified.
8. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon, Abstract No. 1118, in the amount of \$51,275.08 was ratified.
9. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon, Abstract No. 1119, in the amount of \$43,086.36 was ratified.
10. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon, Abstract No. 1120, in the amount of \$48,830.41 was ratified.
11. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon, Abstract No. 1121, in the amount of \$236,953.50 was ratified.
12. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon, Abstract No. 1122, in the amount of \$94,424.21 was ratified.

13. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Payroll Warrant No. 1503, dated 5/19/22, in the amount of \$139,132.63, was ratified. (Mr. Gordon abstained).
14. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Payroll Warrant No. 1504, dated 6/02/22, in the amount of \$134,152.38, was ratified. (Mr. Gordon abstained).
15. Michele Peluso, Business Manager, discussed the financial reports.
16. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Board of Trustees approved contractual increases for the first pay period of fiscal year 22/23 to include 4 additional days (6/27, 6/28, 6/29 and 6/30). (Mr. Gordon abstained).
17. The Board of Trustees discussed Canteen and it was agreed that vending machines will be researched.
18. The Board of Trustees agreed to table the discussion of Arborvitae, Shades, and Window Tint.
19. The Board of Trustees agreed to consider Juneteenth in the next contract negotiation.
20. Guest, Karen Deaner, informed us of the 9th grade orientation at Half Hollow Hills High School which included a discussion of proper student behavior at the public library.
21. Guest, Theresa LaMorte, commended the Library's Teen Services Department on behavior improvements with the teens.
22. Guest, Liz Hughes, discussed the challenges and opportunities as it relates to teen patrons.
23. Helen Crosson, Library Director, discussed her Director's Report and provided a staffing update.
24. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, the Board of Trustees entered Executive Session to discuss personnel matters at 7:59PM.
25. The Board of Trustees exited Executive Session at 8:28PM.
26. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, the Board of Trustees approved the Personnel Report (Mr. Gordon abstained).
27. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon, the meeting was adjourned at 8:29PM.

Respectfully submitted,

Rosemarie Menta
Substitute Clerk of the Board of Trustees

Wayne Griffith,
Secretary

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