

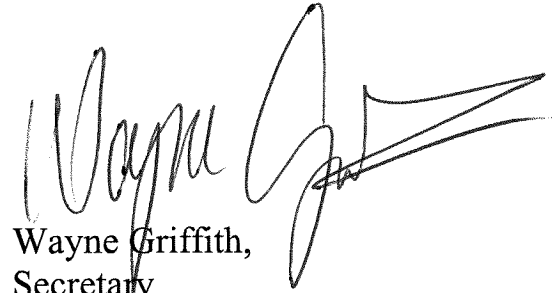
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JUNE 21, 2022, AT DIX HILLS.

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.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rosemarie Menta".

Rosemarie Menta  
Substitute Clerk of the Board of Trustees

A handwritten signature in cursive script that reads "Wayne Griffith".

Wayne Griffith,  
Secretary