

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JUNE 24, 2024, AT DIX HILLS.

1. The meeting was called to order by Library Board President, Larry Bloomstein, at 6:30PM. Also present were Board Members, Jacob Goldman, Wayne Griffith, and Gregory Laub. Board Members, Maxine Cohen and Wayne Griffith, were 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 Joyce E. Bush as a guest.
4. The Pledge of Allegiance was recited.
5. Upon a motion by Mr. Laub, seconded by Mr. Goldman, the Minutes of the Regular Board Meeting on May 28, 2024, were approved.
6. Upon a motion by Mr. Goldman, seconded by Mr. Laub, the Minutes of the Special Executive Board Meeting on June 13, 2024, were approved.
7. Upon a motion by Mr. Goldman, seconded by Mr. Laub, Abstract No. 1240, in the amount of \$11,681.16 was ratified.
8. Upon a motion by Mr. Goldman, seconded by Mr. Laub, Abstract No. 1241, in the amount of \$74,431.51 was approved.
9. Upon a motion by Mr. Goldman, seconded by Mr. Laub, Abstract No. 1242, in the amount of \$33,431.62 was approved.
10. Upon a motion by Mr. Goldman, seconded by Mr. Laub, Abstract No. 1243, in the amount of \$133,174.26 was approved.
11. Upon a motion by Mr. Laub, seconded by Mr. Goldman, the Payroll Warrant No. 1556 dated 5/30/24 in the amount of \$164,454.51 was ratified.
12. Upon a motion by Mr. Laub, seconded by Mr. Goldman, the Payroll Warrant No. 1557 dated 6/13/24 in the amount of \$144,643.81 was ratified.
13. Business Manager, Michele Peluso, discussed financial reports.
14. The Board of Trustees discussed third floor railings.

15. The Board of Trustees discussed solar panels.
16. Upon a motion by Mr. Goldman, seconded by Mr. Laub, the Board of Trustees approved the purchase of a Konica Minolta Bizhub C250i color copier at a cost not to exceed \$4,900.00.
17. Contingent Library Director, Margie Hartough, shared her Monthly Report and provided a staffing update.
18. The Board of Trustees reviewed the Departmental Monthly Reports and Departmental Monthly Statistics.
19. Upon a motion by Mr. Goldman, seconded by Mr. Laub, the Board of Trustees approved the June Personnel Report.
20. Upon a motion by Mr. Laub, seconded by Mr. Goldman, the meeting was adjourned at 7:15PM.

Respectfully submitted,

Rosemarie Menta
Clerk of the Board of Trustees

Jacob Goldman
Vice President