

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON MARCH 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. Wayne Griffith was absent with prior notice.
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 Sharron McDevitt, staff host for Zoom meeting.
3. Also present were Margie Hartough, Donna Barnes, Betty Tomforde, and Joan Schmitt, as guests.
4. Dominic Calgi and Dorian De Laurentiis, from Calgi Construction, and Nina Lesser from Peter Gisolfi and Associates attended the meeting via Zoom.
5. Dorian De Laurentiis, from Calgi Construction, discussed the March 2022 Executive Summary for the new building.
6. Dominic Calgi and Dorian DeLaurentis from Calgi Construction, and Nina Lesser from Peter Gisolfi and Associates, left the meeting at 6:42pm.
7. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, the minutes of the Regular Board Meeting on February 15, 2022, were approved.
8. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 1098, in the amount of \$10,143.93, was ratified.
9. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen, Abstract No. 1099, in the amount of \$256,210.04, was approved.
10. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 1100, in the amount of \$50,261.50, was approved.
11. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 1101, in the amount of \$305,980.66, was approved.
12. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 1102, in the amount of \$60,340.82, was approved.

13. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 1103, in the amount of \$85,122.90, was approved.
14. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, the Payroll Warrant No. 1497 dated 2/24/22, in the amount of \$140,262.63, was ratified. (Mr. Gordon abstained).
15. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, the Payroll Warrant No. 1498 dated 3/10/22, in the amount of \$140,397.46, was ratified. (Mr. Gordon abstained).
16. Michele Peluso, Business Manager, discussed the financial reports.
17. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, the Board of Trustees approved to destroy all the ballots cast, spoiled, and unused, for the Annual Budget Vote and Trustee Election on April 6, 2021.
18. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, the Board of Trustees approved to accept the New York State Annual Report for 2021.
19. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, the Board of Trustees approved the purchase of twenty (20) book carts at a cost not to exceed \$9,700. (VOTE Yea: Mr. Goldman, Mrs. Cohen, Mr. Bloomstein, Nay: Mr. Gordon).
20. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Board of Trustees approved the Personnel Report (Mr. Gordon abstained).
21. Upon a motion by Mr. Gordon, seconded by Mr. Bloomstein, the Board of Trustees entered Executive Session to discuss personnel matters at 7:46pm.
22. The Board of Trustees reconvened into Open Session at 8:19pm.
23. Upon a motion by Mr. Gordon, seconded by Mr. Bloomstein, the meeting was adjourned at 8:19pm.

Respectfully submitted,

Anne Votta  
Clerk of the Board of Trustees

Wayne Griffith,  
Secretary