

HALF HOLLOW HILLS COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING

AGENDA

Monday, July 20, 2020

6:30PM via Zoom

- I. Call to order
- II. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to executive session.
- III. Reading, amendment, if necessary, and approval of the minutes of the Regular Board Meeting on June 15, 2020.
- IV. Correspondence & comments from visitors
- V. Building Project
 1. Executive Summary from Calgi Construction
 2. Construction Expenses - Recommendation to approve the following construction expenses as proposed in Calgi Construction's Executive Order dated July 2020 at a total cost of \$81,881.55
 1. Steel Shop Inspections
 2. Primary Electric Cable
 3. Maker Space Room 332 Exhaust Revision
 4. Electrical Revisions
 5. Sink in Room 213
 6. Children's Playground Gate Hardware
 7. Solenoid Valve in IT Server Room for Fire Protection
 3. Update from Peter Gisolfi Architects
- VI. Ratification of Abstract No. - 982 - \$3,189.46
Approval of Abstract No. - 983 - \$227,593.97
Approval of Abstract No. - 984 - \$547,066.47
Approval of Abstract No. - 985 - (distribute on Monday)
Approval of Abstract No. - 986 - \$25,972.20
Ratification of Payroll Warrant No. 1453 dated 06/18/20 - \$181,944.30
Ratification of Payroll Warrant No. 1454 dated 07/02/20 - \$123,003.58
Ratification of Payroll Warrant No. 1455 dated 07/16/20 - \$125,352.8
- VII. Financial Report

BOARD OF TRUSTEE MEETING AGENDA
Monday, July 20, 2020

VIII. New Business

1. Computer Replacement Purchase – Recommendation to purchase computers at a cost not to exceed \$2,800.

IX. Director's Report

X. Personnel Report

XI. Adjournment