

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON APRIL 27, 2020 ON ZOOM AT 6:30PM

1. The meeting was called to order by President, Jacob Goldman at 6:35 pm. Also, present were Board Trustees, Wayne Griffith, Maxine Roeper Cohen, Bruce Gordon and Larry Bloomstein.
2. Also present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager I and Patricia Lynch, Clerk of the Board of Trustees and Anne Votta, Substitute Clerk of the Board of Trustees.
3. Also present were Andrew Martingale from Hamberger Masxon, Jaffee and McNally LLP, Sharron McDevitt, staff host for zoom meeting, Chris Sarubbi, staff technology support for zoom meeting and Donna Barnes staff guest.
4. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein the Board of Trustees approved the minutes from the March 30, 2020 Board of Trustee Meeting.
5. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Board of Trustees approved the minutes from the April 7, 2020 Executive Board of Trustees Meeting.
6. The Board of Trustees discussed how to proceed with the Library Budget Vote. Mr. Goldman offered a motion for a 10% increase to the Tax Levy. There was not a first or second on this motion. Mr. Goldman offered a motion for the resolution for 0% increase in Tax Levy. There was not a first or second on this motion.
7. Helen Crosson, Library Director discussed an update on the Half Hollow Hills Community Library Construction Project as it relates to our closure due to the COVID 19 Pandemic and Governors Executive Order.
8. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the Board of Trustees and Andrew Martingale entered into Executive Session to discuss construction contracts at 7:32PM.
9. The Board of Trustees reconvened into open session at 7:47PM
10. Andrew Martingale left the meeting at 7:48PM.
11. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein Abstract No. 968 in the amount of \$3,040.55 was ratified.
12. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein Abstract No. 969 in the amount of \$38,037.86 was approved.
13. Upon a motion by Mr. Griffith seconded by Mr. Bloomstein Abstract No.970 in the amount of \$181,413.35 was approved.

14. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, Abstract No. 971 in the amount of \$77,413.47 was approved.
15. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein Abstract No. 972 in the amount of \$35,915.53 was approved.
16. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen the Payroll Warrant No. 1447 dated 03/26/2020 in the amount of \$130,149.11 was ratified.
17. Upon a motion by Mr., Griffith seconded by Mrs. Cohen the Payroll Warrant No. 1448 dated 04/09/2020 in the amount of \$126,990.48 was ratified.
18. Michele Peluso, Business Manager discussed Financial Report with the Board of Trustees.
19. Helen Crosson, Library Director discussed with the Board of Trustees Programing, Social Media, Library Aware and Programs on Zoom during the Pandemic.
20. Helen Crosson, Library Director discussed with the Board of Trustees the ongoing SCLS and Zone Meetings during the Pandemic. Summary of Statistics regarding our Virtual Online Programming and the County-Wide Reopening Committee that Helen is a part of.
21. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Board of Trustees approved the personnel report. (Mr. Gordon abstained)
22. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Board of Trustee meeting adjourned at 8:21PM

Respectfully submitted,

Patricia Lynch  
Clerk of the Board of Trustees

Wayne Griffith,

Secretary