

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JUNE 17, 2019 AT THE CHESTNUT HILL ELEMENTARY SCHOOL AT 6:30PM

1. The meeting was called to order by the President, Maxine Roeper Cohen, at 6:38 PM. Also, present were Board members, Bruce Gordon and Wayne Griffith. Jacob Goldman and Larry Bloomstein were absent with prior notice.
2. Also, present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager I, Anne Votta, Substitute Clerk of the Board of Trustees. Patricia Lynch, Clerk of the Board of Trustees was absent with prior notice.
3. Arlene Lowenhar (Staff), attended the Board Meeting as a guest.
4. Upon a motion by Mr. Gordon, seconded by Mr. Griffith the minutes of the Regular Board Meeting on May 21, 2019.
5. Upon a motion by Mr. Gordon, seconded by Mr. Griffith the minutes of the Special Board Meeting on June 6, 2019 were approved.
6. Upon a motion by Mr. Gordon and seconded by Mr. Griffith Abstract No. 911 in the amount of \$3,014.12 was ratified.
7. Upon a motion by Mr. Gordon seconded by Mr. Griffith, Abstract No. 912 in the amount of \$59,009.73 was approved.
8. Upon a motion by Mr. Griffith seconded by Mr. Gordon, Abstract No. 913 in the amount of \$42,198.80 was approved.
9. Upon a motion by Mr. Griffith seconded by Mr. Gordon, Abstract No. 914 in the amount of \$45,414.75 was approved.
10. Upon a motion by Mr. Griffith, seconded by Mr. Gordon, Abstract No. 915 in the amount of \$92,753.57 was approved.
11. Upon a motion by Mr. Griffith, seconded by Mr. Gordon, Abstract No. 916 in the amount of \$3,996.97 was approved.
12. Payroll Warrant No. 1425 dated 5/23/19 in the amount of \$190,377.93 will be ratified at the next Board Meeting on July 15, 2019.
13. Payroll Warrant No. 1426 dated 6/6/19 in the amount of \$145,194.17 will be ratified at the next Board Meeting on July 15, 2019.

14. Upon a motion by Mr. Griffith, seconded by Mr. Gordon, the Board of Trustees approved to purchase printers to replace outdated technology at a cost not to exceed \$1,900.00.
15. The Director presented her report and discussed it with the Board.
16. Personnel Report to be approved at the next Board Meeting on July 15, 2019.
17. Upon a motion by Mr. Gordon, seconded by Mr. Griffith the Board of Trustee meeting was adjourned at 7:03PM.

Respectfully submitted,

Anne Votta
Substitute Clerk of the Board of Trustees

Maxine Roeper Cohen
President