

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON NOVEMBER 18, 2019 AT CHESTNUT HILL ELEMENTARY SCHOOL

1. The meeting was called to order by the President, Jacob Goldman, at 6:30 PM. Also, present were Board members, Larry Bloomstein, Bruce Gordon, Wayne Griffith and Maxine Roeper Cohen.
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) and Ana Oian Ametsa, Ezedar Tzorginda, Aranean Argr (Residents), Cynthia Bryon Kate and Joel Diamond of Multicultural Solidarity attended as guests.
4. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the minutes of the regular board meeting on October 21, 2019 were approved. Mr. Gordon abstained.
5. Dominic Calgi from Calgi Construction arrived at 6:35pm.
6. Ana Oian Ametsa, Ezeder Tzorginda, Cynthia Byron Kate and Joel Diamond addressed the Board of Trustees regarding Columbus Day and Library's response to Alternative Art and Educational events.
7. Dominic Calgi from Calgi Construction updated the Board of Trustees on the New Construction, Executive Summary and timeline for the new building.
8. Dominic Calgi of Calgi Construction left the meeting at 7:00 pm.
9. Upon a motion by Mr. Gordon and seconded by Mr. Griffith Abstract No. 941 in the amount of \$3,100.00 was ratified.
10. Upon a motion by Mr. Gordon seconded by Mr. Griffith Abstract No.942 in the amount of \$69,606.99 was approved.
11. Upon a motion by Mr. Gordon seconded by Mr. Griffith, Abstract No. 943 in the amount of \$454,725.32 was approved.
12. Upon a motion by Mrs. Cohen seconded by Mr. Griffith, Abstract No. 944 in the amount of \$527,723.88 was approved.
13. Upon a motion by Mr. Griffith seconded by Mr. Gordon Abstract No. 945 in the amount of \$88,383.65 was approved.

14. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Payroll Warrant No. 1436 dated 10/24/19 in the amount of \$135,324.01 was ratified.
15. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen the Payroll Warrant No. 1437 dated 11/07/19 in the amount of \$132,824.06 was ratified.
16. Upon a motion Mr. Gordon, seconded by Mrs. Cohen the Board of Trustees approved the SCLS 2020 Operating Budget in the amount of \$13,398,270 and authorize the Member Library Support payment upon receipt of the SCLS bill.
17. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein the Board of Trustees agreed to table the purchase of computers.
18. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith the Board of Trustees approved a change to the Public Information Meeting and March Board meeting dates for 2020.
19. The Director's Report was presented to the Board of Trustees.
20. The Board discussed the statistical report and programs for October 2019.
21. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein the Board approved the Personnel Report. (Mr. Gordon abstained).
22. Upon a motion by Mr. Gordon, seconded by Mr. Bloomstein the Board of Trustees entered executive session to discuss confidential matter at 7:32 PM.
23. The Board of Trustees reconvened into open session at 8:00 PM.
24. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Board of Trustees approved the request to Civil Service for a Section 72 for P/T Library Clerk.
25. Upon a motion by Mr. Griffith seconded by Mr. Bloomstein the Board of Trustees adjourned the Board meeting at 8:02 PM.

Respectfully submitted,

Anne Votta
Substitute Clerk of the Board of Trustees

Wayne Griffith,
Secretary