

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Monday, March 21, 2022

6:30 PM

PUBLIC INFORMATION MEETING AGENDA

Monday, March 21, 2022, 7:30 pm

- 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 February 18, 2022.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1098- \$10,143.93
Approval of Abstract No. 1099- \$256,210.04
Approval of Abstract No .1100 - \$50,261.50
Approval of Abstract No. 1101 - \$305,980.66
Approval of Abstract No. 1102 - \$60,340.82
Approval of Abstract No. 1103 -\$85,122.90
Ratification of Payroll Warrant - No. 1497 dated 2/24/22 \$140,262.63
Ratification of Payroll Warrant - No. 1498 dated 3/10/22 \$140,397.46
- VI. Financial Report
- VII. New Business
 1. Destroy Ballots- BE IT RESOLVED, that pursuant to Education Law §2034(6)(b), the Library Board of Trustees hereby authorizes the Clerk for the Board of Trustees to destroy all the ballots cast, spoiled and unused in the April 6, 2021, Annual Budget Vote and Trustee Election.
 2. Annual State Report- Recommendation to accept the New York State Annual Report for 2021.

3. Book Carts- Recommendation to purchase twenty (20) book carts at a cost not to exceed 9,700.

VIII. Personnel Report

IX. Building Project

1. Executive Summary- Presented by Calgi Construction

X. Adjournment