MINUTES OF THE PUBLIC INFORMATION MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON APRIL 8, 2024, AT DIX HILLS.

- 1. The meeting was called to order by Library Board President, Larry Bloomstein, at 7:30PM. Also present were Board Members, Maxine Cohen, Jacob Goldman, and Joyce E. Bush.
- 2. Also present were Contingent Library Director, Margaret Hartough, Business Manager, Michele Peluso, Clerk of the Board of Trustees, Rosemarie Menta, and Substitute Clerk of the Board of Trustees, Anne Votta.
- 3. Also present were Gregory Laub, Jacob Zucker, Jim Bush, D. Savi Prashad, Chanel Parris, Diane Laub, Daniel Laub, Randi Chavis, Jeffrey Sills, Elaine Conner, Christopher Parris, and Rita Horne as guests.
- 4. The Pledge of Allegiance was recited.
- 5. Contingent Library Director, Margaret Hartough, introduced herself and the Board Members to the guests.
- 6. Continent Library Director, Margaret Hartough, provided a presentation of the Proposed Annual Budget 2024/2025 to be presented to the voters on April 16, 2024.
- 7. Contingent Library Director, Margaret Hartough, introduced the candidates for Trustee vacancies.
- 8. The candidates for Trustee vacancies, Joyce E. Bush, Gregory Laub, and Chanel Parris introduced themselves, described how they are active in the community and why they are interested in running for a Trustee position at the Half Hollow Hills Community Library.
- 9. Upon a motion by Mr. Goldman, seconded by Mrs. Cohen, the meeting was adjourned at 8:01PM.

Respectfully submitted,

Rosemarie Menta Clerk of the Board of Trustees

Jacob Goldman Secretary