

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON MARCH 25, 2019 AT CHESTNUT HILL ELEMENTARY SCHOOL BUILDING AT 6:30PM

1. The meeting was called to order by the President, Maxine Roeper Cohen, at 6:32 p.m. Also, present were Board members Larry Bloomstein, Jacob Goldman, Bruce Gordon and Wayne Griffith.
2. Also, present were Helen Crosson, Library Director; Charlene Muhr, Assistant Library Director; Michele Peluso, Business Manager; and Patricia Lynch, Clerk of the Board of Trustees.
3. Arlene Lowenhar (Staff) attended as a guest.
4. Upon a motion by Mr. Goldman, seconded by Mr. Gordon the minutes of the regular Board of Trustee meeting on February 25, 2019 were approved.
5. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein the minutes of the Special Board of Trustee meeting on March 13, 2019 were approved.
6. Upon a motion by Mr. Griffith, seconded by Mr. Gordon, Abstract No. 894 in the amount of \$3,466.28 was ratified.
7. Upon a motion by Mr. Griffith, seconded by Mr. Gordon, Abstract No. 895 in the amount of \$90,871.49 was ratified.
8. Upon a motion by Mr. Griffith, seconded by Mr. Goldman, Abstract No. 896 in the amount of \$ 46,918.93 was approved.
9. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, Abstract No. 897 in the amount of \$37,262.25 was approved.
10. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, Abstract No. 898, in the amount of \$434,538.29 was approved.
11. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, Payroll Warrant No. 1419 dated N02/28/2019 in the amount of \$135,735.12 was ratified.
12. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein, Payroll Warrant No. 1420 dated 03/14/2019 in the amount of \$131,161.11 was ratified.
13. Michele Peluso, Business Manager gave Financial Report to the Board of Trustees.
14. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Board of Trustees accepted the New York State Annual Report for 2018.
15. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein the Board of Trustees approved to close both Chestnut Hill and Melville from 9:30AM to 1:00PM on June 26, 2019 for a Staff Half Day Workshop.
16. Director presented her report and discussed it with Board of Trustees.

- 17.. The Board of Trustees acknowledged the Statistical Report for February 2019.
18. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein the Board of Trustees approved the personnel report. (Mr. Gordon abstained)
19. Upon a motion by Mr. Goldman, seconded by Mr. Gordon the Board of Trustee meeting was adjourned at 7:19pm.

Respectfully submitted,

Patricia Lynch
Clerk of the Board of Trustees

Jacob Goldman,

Secretary