

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON APRIL 12, 2023, AT DIX HILLS.

1. The meeting was called to order by Library Board President, Jacob Goldman, at 6:30PM. Also present were Board Members, Larry Bloomstein, Maxine Cohen, Bruce Gordon, and Wayne Griffith.
2. Also present was Andrew Martingale, Library Attorney, from Quatela Chimeri PLLC.
3. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Board of Trustees entered Executive Session to discuss personnel matters at 6:30PM.
4. Upon a motion by Mr. Griffith, seconded by Mr. Gordon, the Board of Trustees reconvened into Open Session at 7:30PM.
5. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Board of Trustees approved the following resolution:

BE IT RESOLVED, that the law firm of Guercio & Guercio, LLP, is hereby appointed as Special Counsel to the Half Hollow Hills Community Library, pursuant to the terms of the retainer agreement on file. The fees for such legal services shall be \$240.00 per hour for attorneys and \$140.00 per hour for paralegals/legal interns.

6. Upon a motion by Mr. Griffith, seconded by Mr. Gordon, the meeting was adjourned at 7:34PM.

Respectfully submitted,

Larry Bloomstein
Secretary