

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON DECEMBER 8, 2023, AT DIX HILLS.

1. The meeting was called to order by Library Board President, Larry Bloomstein, at 6:30PM. Also present were Board Members, Maxine Cohen, Jacob Goldman, Wayne Griffith, and Joyce E. Bush.
2. Also present was Special Council, Anthony J. Fasano, from Guercio & Guercio, LLP.
3. Upon a motion by Mrs. Bush, seconded by Mrs. Cohen, the Board of Trustees entered Executive Session to discuss confidential personnel matters at 6:30PM.
4. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, the Board of Trustees reconvened into Open Session at 7:10PM.
5. Upon a motion by Mrs. Cohen, seconded by Mrs. Bush, the meeting was adjourned at 7:10PM.

Respectfully submitted,

Jacob Goldman
Secretary