

MINUTES OF THE SPECIAL BUDGET WORK SESSION OF THE BOARD OF TRUSTEES
OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JANUARY 21, 2025,
AT DIX HILLS.

1. The meeting was called to order by Library Board President, Gregory Laub, at 7:15PM. Also present were Board Members, Jacob Goldman, Wayne Griffith, and Joyce E. Bush. Board Member, Larry Bloomstein, was absent with prior notice but attended via Zoom.
2. Also present were Library Director, Margaret Hartough, Assistant Library Director, Christopher DeCristofaro, Business Manager, Michele Peluso, and the Clerk of the Board of Trustees, Rosemarie Menta.
3. Upon a motion by Mr. Griffith, seconded by Mrs. Bush, the agenda was adopted. (Mr. Bloomstein abstained)
4. Library Director, Margaret Hartough, discussed her proposed budget for Fiscal Year 2025-2026.
5. Upon a motion by Mr. Griffith, seconded by Mrs. Bush, the Board of Trustees approved the second version of the proposed tax cap compliant budget for Fiscal Year 2025-2026. (Mr. Bloomstein abstained)
6. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, the Board of Trustees meeting was adjourned at 7:51PM.

Respectfully submitted,

Rosemaire Menta
Clerk of the Board of Trustees

Wayne Griffith
Secretary