

MINUTES OF THE SPECIAL BUDGET WORK SESSION OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON FEBRUARY 9, 2021 AT 6:30PM VIA ZOOM

1. The meeting was called to order by the President Jacob Goldman at 6:30 p.m. Also, present were Board members Larry Bloomstein, Maxine Roeper Cohen, Bruce Gordon. Wayne Griffith arrived at 6:45pm.
2. Also, present were Helen Crosson, Library Director; Charlene Muhr, Assistant Library Director; Michele Peluso, Business Manager I, and Patricia Lynch, Clerk of the Board of Trustees and Sharron McDevitt, staff host for Zoom.
3. Helen Crosson, Library Director discussed her proposed budget for Fiscal Year 2021 – 2022.
4. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Board of Trustees approved the budget for Fiscal Year 2021/2022 in the amount of \$8,258,416.
5. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Board of Trustees meeting was adjourned at 6:49pm.

Respectfully submitted,

Patricia Lynch
Clerk of the Board of Trustees

Wayne Griffith
Secretary