## MINUTES OF THE SPECIAL BUDGET WORK SESSION OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JANUARY 12, 2021 AT 6:30PM VIA ZOOM

- 1. The meeting was called to order by the President Jacob Goldman at 6:32 p.m. Also, present were Board members Larry Bloomstein and Wayne Griffith. Maxine Roeper Cohen and Bruce Gordon was absent with prior notice.
- 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. Todd Schlitt (staff) attended as a guest.
- Helen Crosson, Library Director discussed her proposed budget for Fiscal Year 2021 2022.
- 5. Upon a motion by Mr. Bloomstein, seconded by Mrs. Roeper Cohen the Board of Trustees meeting was adjourned at 7:32pm.

Respectfully submitted,

Patricia Lynch Clerk of the Board of Trustees

Wayne Griffith Secretary