

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON SEPTEMBER 19, 2024 AT DIX HILLS.

1. The meeting was called to order by Library Board President, Gregory Laub, at 6:30PM. Also present were Board Members, Jacob Goldman, Wayne Griffith, and Joyce E. Bush.
2. Also present were Contingent Library Director, Margaret Hartough, and Business Manager, Michele Peluso.
3. Upon a motion by Mr. Griffith, seconded by Mr. Goldman, the Board of Trustees entered Executive Session to discuss confidential personnel matters at 6:31PM.
4. Library Attorney, Andrew Martingale, from Quatela Chimeri PLCC, joined the meeting at 6:35PM.
5. Board Member, Larry Bloomstein, joined the meeting at 6:51PM.
6. Upon a motion by Mr. Bloomstein, seconded by Mr. Goldman, the Board of Trustees reconvened into Open Session at 7:20PM.
7. Upon a motion by Mr. Griffith, seconded by Mr. Goldman, the Board of Trustees ratified the Memorandum of Agreement between the Half Hollow Hills Community Library and the Half Hollow Hills Community Library Employees' Association for the period July 1, 2023 – June 30, 2027.
8. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, the meeting was adjourned at 7:35PM.

Respectfully submitted,

Wayne Griffith  
Secretary