

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JANUARY 5, 2024 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 Counsel, Anthony J. Fasano, from Guercio & Guercio, LLP.
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. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, the Board of Trustees reconvened into Open Session at 6:47PM.
5. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, the following resolution was approved as follows:
  - I) RESOLVED, the Board hereby approves a Settlement Agreement and Release, dated January 4, 2024, with the Employee named on Confidential Schedule "A" and hereby authorizes the Board President to execute said Agreement.
  - II) BE IT FURTHER RESOLVED, the Board hereby accepts the Letter of Retirement dated January 4, 2024, as attached to this Agreement.
6. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, the meeting was adjourned at 6:49PM.

Respectfully submitted,

Jacob Goldman  
Secretary