

MINUTES OF THE BUDGET WORK SESSION MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON FEBRUARY 11, 2020 AT CHESTNUT HILL ELEMENTARY SCHOOL

1. The meeting was called to order by the President, Jacob Goldman, at 6:33 PM. Also, present were Board members, Larry Bloomstein, Bruce Gordon, and Maxine Roeper Cohen. Wayne Griffith was absent with prior notice.
2. Also present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager I, Anne Votta, Substitute Clerk of the Board of Trustees. Patricia Lynch, Clerk of the Board of Trustees was absent with prior notice.
3. Dominic Calgi of Calgi Construction and Christopher Robinson from R & M Engineering attended as guests.
4. Dominic Calgi from Calgi Construction and Christopher Robinson from R & M Engineering updated the Board of Trustees on the construction project.
5. Upon a motion by Mr. Bloomstein, second by Mr. Gordon the Board of Trustees approved the recommendation for the installation of new I/A System at 55 Vanderbilt Parkway, Dix Hills NY at a cost not to exceed \$180,000.
6. Upon a motion by Mr. Bloomstein, second by Mr. Gordon the Board of Trustees approved the recommendation for the Grease Trap Piping at 55 Vanderbilt Parkway, Dix Hills, NY at cost not to exceed \$75,000.
7. Dominic Calgi of Calgi Construction and Christopher Robinson left the meeting at 7:15 pm.
8. The Board of Trustees unanimously agreed to rent voting machines for the April 7, 2020 Budget and Trustee election.
9. Upon a motion by Mr. Bloomstein seconded by Mrs. Cohen the Board of Trustees entered executive session to discuss confidential matter at 8:43 PM.
10. The Board of Trustees reconvened into open session at 8:55 PM.
11. Upon a motion by Mr. Bloomstein and seconded by Mr. Gordon the Board of Trustees approved the operating Budget for fiscal year 2020/2021 in the amount \$8,149,131. (Mr. Goldman opposed)
12. Upon a motion by Mrs. Cohen seconded by Mr. Gordon the Board of Trustees adjourned the Board meeting at 9:03 PM.

Respectfully submitted,

Anne Votta
Substitute Clerk of the Board of Trustees