

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON MONDAY, FEBRUARY 4, 2019 AT CHESTNUT HILL ELEMENTARY SCHOOL BUILDING

1. The meeting was called to order by the President, Maxine Roeper Cohen at 6:33 p.m. Also, present were Board members, Larry Bloomstein, Jacob Goldman. Bruce Gordon and Wayne Griffith were absent with prior notice.
2. Also, present were Helen Crosson, Library Director, Michele Peluso, Business Manager and Patricia Lynch, Clerk of the Board of Trustees.
3. Greg Sans from Calgi Constuction Corporation, John Evans and Nina Lesser from Gisolfi Associates attended the meeting as guests.
4. Greg Sans discussed the progress of the demolition at 55 Vanderbilt Parkway with the Board of Trustees.
5. John Evan and Nina Lesser presented interior floor materials and discussed interior of the new Library with the Board of Trustees.
6. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein the Board of Trustees approved the operating budget for Fiscal Year 2019/2020 in the amount of \$7,980,820.
7. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein the Board of Trustees meeting was adjourned at 8:51pm.

Respectfully submitted,

Patricia Lynch
Clerk of the Board of Trustees

Jacob Goldman
Secretary