MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON OCTOBER 1, 2020 VIA ZOOM AT 7:00PM.

- 1. The meeting was called to order by the President, Jacob Goldman, at 7:02pm. Also present were Board Trustees Maxine Roeper Cohen, Larry Bloomstein, Bruce Gordon, and Wayne Griffith.
- 2. Also present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager I, Patricia Lynch, Clerk of the Board of Trustees, Anne Votta, Substitute Clerk of the Board of Trustees, Sharron McDevitt, staff host for zoom meeting.
- 3. Also present were Jolene Lescio, Andrea Kalinowski, Monica Salo, Edna Susman and Margie Hartough (staff members) attended as guests.
- 4. Discussion between the Board of Trustees and Helen Crosson, Library Director regarding opening the library book stacks to the public.
- 5. Upon a motion by Mrs. Cohen seconded by Mr. Gordon the Board of the Trustees meeting was adjourned at 7:52pm.

Respectfully submitted,

Anne Votta Substitute Clerk of the Board of Trustees

Wayne Griffith, Secretary