

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JANUARY 17, 2017, AT THE DIX HILLS BUILDING

1. The meeting was called to order by the President, Jacob Goldman, at 6:30 p.m. Also present were Board members, Larry Bloomstein and Maxine Roeper Cohen. Bruce Gordon and Wayne Griffith were absent with prior notice.
2. Also present were: Helen Crosson, Library Director; Charlene Muhr, Assistant Library Director; Afshan Khan, Senior Account Clerk; and Marva Laronde, Clerk of the Board of Trustees.
3. Arlene Lowenhar (Staff) attended the Board Meeting as a guest.
4. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the minutes of the regular meeting on December 19, 2016, were approved.
5. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 747 in the amount of \$11,390.04 was ratified.
6. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, Abstract No. 746 in the amount of \$49,676.50 was approved.
7. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Abstract No. 748 in the amount of \$28,148.75 was approved.
8. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, Abstract No. 749 in the amount of 97,881.10 was approved.
9. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, Payroll Warrant No. 1362 dated December 22, 2016, in the amount of \$164,144.91 was ratified.
10. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, Payroll Warrant No. 1363 dated January 5, 2017, in the amount of \$123,408.71 was ratified.
11. The Board discussed and tabled the Reimbursement Resolution.
12. The Director presented her report and discussed it with the Board.
13. The Board discussed the statistical reports and programs for December, and future programs for February.
14. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the Personnel Report was approved.

Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Marva Laronde  
Clerk of the Board of Trustees