

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON WEDNESDAY, MAY 3, 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, Maxine Roeper Cohen, Larry Bloomstein, Bruce Gordon and Wayne Griffith.
2. Also present were: Helen Crosson, Library Director; Charlene Muhr, Assistant Library Director and Marva Laronde, Clerk of the Board of Trustees.
3. Helen Crosson spoke to the Board about a geo-cooling air conditioning system installed in 1967 and 1988 that failed. Without this injection well we have no air conditioning. Therefore, a rig and contractor will begin repairs as soon as possible.
4. The Board adjourned to an executive session at 6:45 p.m. for presentations on the proposed new Dix Hills building.
5. The Board reconvened into open session at 7:10 p.m.
6. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Board agreed to hire D & B Engineers for Environmental Quality Review (SEQR) Assistance for the Half Hollow Hills Community Library Reconstruction. (Mr. Goldman abstained).
7. The Board adjourned to an executive session at 7:15 p.m. for presentations on the proposed new Dix Hills building.
8. Meredith Byers (D & B), Dominic Calgi and Ken Sans (CALGI), Pansy Cheng, Guy Page and Stefan Reis (H2M), Sail Van Nostrand, Robert O'Hea, Jr., and Tony Martin (VVA) attended the Board Meeting
9. Four firms, D & B Engineers and Architects, Calgi Construction Co., Inc., H2M Architects & Engineers and VVA, made presentations to the Board for the Dix Hills building.
10. The Board reconvened into open session at 9:50 p.m.
11. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the meeting was adjourned at 9:51 p.m.

Respectfully submitted,

Marva Laronde
Clerk of the Board of Trustees

Bruce Gordon
Secretary