

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Monday, February 6, 2023

(Rescheduled from January 23, 2023)

6:30 PM

- I. Call to order.
- II. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to Executive Session
- III. Reading, amendment, if necessary, and approval of the minutes of the Regular Board meeting on December 20, 2022.
- IV. Reading, amendment, if necessary, and approval of the minutes of the Special Budget Work Session on January 17, 2023.
- V. Correspondence & comments from visitors.
- VI. Ratification of Abstract No.1159 - \$11,061.56
Approval of Abstract No. 1160 - \$78,531.77
Approval of Abstract No. 1161- \$47,514.48
Approval of Abstract No. 1162- \$105,507.49
Approval of Abstract No. 1163 - \$28,236.60
Approval of Abstract No. 1164 - \$605.40
Approval of Abstract No. 1165 - \$9,659.65
Ratification of Payroll Warrant - No.1518 dated 12/15/22 \$175,180.82
Ratification of Payroll Warrant - No.1519 dated 12/29/22 \$151,012.46
Ratification of Payroll Warrant - No.1520 dated 1/12/23 \$140,056.10
- VII. Financial Report
- VIII. Old Business
- IX. New Business
 1. Budget Vote - Recommendation to adopt the revised 2023 Budget Vote and Trustee Election Calendar

2. New Computer Server – Recommendation to approve the purchase of a replacement computer server for Melville at a cost not to exceed \$10,000.00.
3. 3D Printer – Recommendation to purchase a 3D Printer at a cost not to exceed \$3,000.00.
4. Public Service Desk – Recommendation to modify the Public Service desk at a cost not to exceed \$11,000.00.
5. Relocation of Electric Floor Box – Recommendation to relocate the electric floor box in the Public Service area at a cost not to exceed \$6,000.00

X. Building Project

1. Guard Rail – Recommendation to install a guard rail in front of 55 Vanderbilt Parkway at a cost not to exceed \$5,000.00.

XI. Director's Report

1. Staffing Update

XII. Personnel Report

XIII. Adjournment