

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON APRIL 17, 2019, AT CHESTNUT HILL ELEMENTARY SCHOOL BUILDING

1. The meeting was called to order by the President, Maxine Roeper Cohen, at 6:45 PM. Also present were Board members Wayne Griffith., Bruce Gordon and Larry Bloomstein, Jacob Goldman was absent with prior notice.
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.
3. Andrew Martingale, Library Attorney and Arlene Lowenhar (Staff) attended as guests.
4. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Board of Trustees adjourned to executive session at 6:50 PM to discuss the collective bargaining agreement.
5. The Board of Trustees reconvened into open session at 7:03 PM.
6. Upon of motion by Mr. Griffith, seconded by Mr. Gordon the Board of Trustees ratified the July 1, 2018 – June 30, 2022 Collective Bargaining Agreement between Half Hollow Hills Community Library and Half Hollow Hills Community Library Employees' Association. (Mr. Gordon abstained)
7. Upon a motion by Mr. Gordon, seconded by Mr. Bloomstein Abstract No. 899 in the amount of \$2,008.41 was ratified.
8. Upon a motion by Mr. Bloomstein and seconded by Mr. Gordon Abstract No. 900 in the amount of \$31,532.73 was approved.
9. Upon a motion by Mr. Bloomstein seconded by Mr. Gordon, Abstract No. 901 in the amount of \$38,877.86 was approved.
10. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith, Abstract No. 902 in the amount of \$372,816.45 was approved.
11. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein Abstract No. 903 in the amount of \$94,772.66 was approved.
12. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith Abstract No. 904 in the amount of \$25,867.74 was approved.
13. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith the Payroll Warrant No. 1421 dated 03/28/2019 in the amount of \$134,781.80 was ratified.

14. Upon a motion by Mr. Bloomstein seconded by Mr. Gordon the Payroll Warrant No. 1422 dated 04/11/2019 in the amount of \$131,340.35 was ratified
15. Upon a motion by Mr. Bloomstein and seconded by Mr. Griffith the Board of Trustees approved the purchasing a computer charging cart at a cost not to exceed \$1,900.
16. The Board of Trustees discussed and agreed to have Helen Crosson, Library Director explore the purchase or lease of new library cargo van to replace the 2000 Dodge Van.
17. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Board of Trustees approved the preconference's at ALA Annual Meeting for Helen Crosson and Todd Schlitt at a total cost of \$270.00.
18. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon the Board of Trustees approved the attendance for Michele Peluso, Business Manager to attend the NYS 2019 GovBuy Conference at a cost not to exceed \$1,000.
19. The Director, Helen Crosson gave her report to the Board of Trustees.
20. The Board of Trustees reviewed the Statistics Report for March 2019.
21. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Board of Trustees approved the Personnel Report. (Mr. Gordon abstained)
22. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Board of Trustee meeting was adjourned at 7:51 PM.

Respectfully submitted,

Patricia Lynch
Clerk of the Board of Trustees

Jacob Goldman,
Secretary