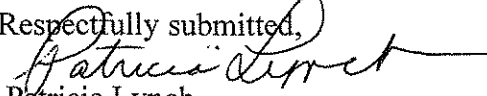


MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON MARCH 19, 2018 AT THE DIX HILLS BUILDING

1. The meeting was called to order by the President, Jacob Goldman, at 6:45 p.m. Also present were Board members, Larry Bloomstein, Maxine Roeper-Cohen, Bruce Gordon and Wayne Griffith were absent with prior notice.
2. Also present were: Helen Crosson, Library Director; Charlene Muhr, Assistant Director, Michele Peluso, Business Manager I, Patricia Lynch, Clerk of the Board of Trustees.
3. Arlene Lowenhar (Staff) attended the Board Meeting as a guest.
4. Todd Schlitt, Head of Reference and Joseph Brown, Librarian II attended as guests and gave their report to the Board of Trustess on their experiences at ALA Mid-Winter Conference in Denver.
5. Upon a motion by Mr. Bloomstein, seconded by Mrs Cohen the minutes of the regular board meeting on February 26, 2018 were approved.
6. Upon a motion by Mr. Bloomstein and seconded by Mrs. Cohen, Abstract No 823 in the amount of \$11,542.75 was ratified.
7. Upon a motion by Mr. Bloomstein seconded by Mrs. Cohen, Abstract No. 824 in the amount of \$16,632.96 was approved.
8. Upon a motion by Mrs. Cohen seconded by Mr. Bloomstein, Abstract No. 825 in the amount of \$117,594.08 was approved.
9. Upon a motion by Mrs. Cohen seconded by Mr. Bloomstein, Abstract No. 826 in the amount of \$38,161.40 was approved.
10. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen Abstract No. 827 in the amount of \$82,891.19 was approved.
11. Upon a motion by Mr. Bloomstein seconded by Mrs. Cohen the Payroll Warrant No. 1393 dated March 1, 2018 in the amount of \$136,021.05 was ratified.
12. Upon a motion by Mrs. Cohen seconded by Mr Bloomstein the Payroll Warrant No. 1394 dated March 15, 2018 in the amount of \$137,128.86 was ratified.
13. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the Board approved the purchase of computers at a cost not to exceed \$11,000.

14. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the Board approved The New York State Annual Report for 2017.
15. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the Board approved an increase to minimum wage of \$11.00 hourly rate for the Board of Election Workers.
16. The Board requested more detail before deciding on the hiring of John Tanzi Architects for NYS Library Construction Grant Filing Services.
17. The Director presented her report and discussed with the Board.
18. The Board discussed the statistical report and programs for February and the future programs for March.
19. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the Board approved the Personnel Report.
20. Peter Gisolfi, Johns Evan from Gisolfi Architect and Dominic Calgi from Calgi Contruction joined the meeting at 7:30PM to discuss the new building and present new design development drawings.
21. Upon a motion by Mr. Bloomstein seconded by Mrs. Cohen the Board adjourned to Executive Session at 9:18PM.
22. The Board reconvened into open session at 10:14PM.
23. Upon a motion by Mr. Bloomstein seconded by Mrs. Cohen the meeting was adjourned at 10:15PM.

Respectfully submitted,

Patricia Lynch
Clerk of the Board of Trustees