

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON MARCH 30, 2020 VIA CONFERENCE CALL AT 7PM.

1. The meeting was called to order by the President, Jacob Goldman, at 7:01PM. Also present were Board members Wayne Griffith, Larry Bloomstein, Bruce Gordon and Maxine Roeper Cohen.
2. Also present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager I and Patricia Lynch, Clerk of the Board of Trustees.
3. Christine Rodriguez (Staff), Dominic Calgi and Dorian De Laurentiis from Calgi Construction attended the Board Meeting as guests.
4. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the minutes of the regular board meeting on February 24, 2020 were approved.
5. Upon a motion by Mr. Gordon, seconded by Mrs. Cohen the minutes of the Special Time Sensitive Board Meeting on March 13, 2020 were approved. (Mr. Bloomstein abstained)
6. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon the minutes of the Special Board Meeting on March 23, 2020 were approved. (Mr. Bloomstein abstained)
7. Dominic Calgi and Dorian DeLaurentiis from Calgi Construction discussed the Executive Summary for March 2020 on the status of the Construction to the Board of Trustees.
8. Dominic Calgi and Dorian DeLaurentiis left the meeting at 8:20PM.
9. Upon a motion by Mrs. Cohen seconded by Mr. Bloomstein Abstract No. 963 in the amount of \$3,638.02 was approved.
10. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein Abstract No. 964 in the amount of \$181,673.66 was approved.
11. Upon a motion by Mrs. Cohen seconded by Mr. Bloomstein Abstract No. 965 in the amount of \$27,994.07 was approved. (minus American Express, Amazon, Hamburger Mason, Jaffe and McNally and Petty Cash)
12. Upon a motion by Mrs. Cohen seconded by Mr. Bloomstein Abstract No. 966 in the amount of \$46,331.30 was approved.
13. Upon a motion by Mrs. Cohen seconded by Mr. Bloomstein Abstract No. 967 in the amount of \$88,056.09 was approved.

14. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein the Payroll Warrant No. 1445 in the amount of \$131,282.80 was ratified. (Mr. Gordon abstained)
15. Upon a motion by Mrs. Cohen seconded by Mr. Bloomstein the Payroll Warrant No. 1446 in the amount of \$128,490.52 was ratified. (Mr. Gordon abstained)
16. Helen Crosson, Library Director gave her report to the Board of Trustees.
17. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the Board of Trustees approved the Personnel Report. (Mr. Gordon abstained)
18. Upon a motion by Mr. Bloomstein by Mr. Griffith the Board of Trustees adjourned to executive session to discuss contracts Construction Project and a Personnel matter at 9:00PM.
19. The Board of Trustees reconvened into open session at 9:49PM.
20. Upon a motion by Mr. Cohen, seconded by Mr. Bloomstein the Board of Trustees accepts the resignation of Matthew Cook from the Half Hollow Hills Community Library effective 4/1/2020.
21. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein the Board of Trustee meeting was adjourned at 9:52PM.

Respectfully submitted,

Patricia Lynch  
Clerk of the Board of Trustees

Wayne Griffith  
Secretary