

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON MAY 21, 2019 AT CHESTNUT HILL ELEMENTARY SCHOOL BUILDING

1. The meeting was called to order by the President, Maxine Roeper Cohen, at 6:40 PM. Also present were Board members Wayne Griffith, Bruce Gordon, Larry Bloomstein and Jacob Goldman.
2. Also present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, Patricia Lynch, Clerk of the Board of Trustees and Michele Peluso, Business Manager was absent with prior notice.
3. Andrew Martingale, Library Attorney, Dominic Calgi and David Chen, Calgi Construction and Arlene Lowenhar (Staff) attended as guests.
4. Dominic Calgi from Calgi Construction presents Calgi Construction narrative regarding the increase in construction cost of the new Library Facility. The CG Base Bid vs. CM Average CD Budget Comparison New Half Hollow Hills Community Library, Schematic Design, Design Development and Construction Documents Budget Comparison, Post Resolution Cash Flow Analysis and Budget Estimates Comparison – Summary of Probable Cost.
5. Upon a motion by Mr. Bloomstein, seconded by Mr. Goldman the Board of Trustees adjourned to executive session to discuss resolution that the Board of Trustees rescinds the award of each prime contract without prejudice to re-award any or all such prime contracts within the period allowed by law at 7:25PM.
6. The Board of Trustees reconvened into open session at 9:00 PM.
7. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein the Board of Trustees approved a resolution to rescind the awards of each prime contract without prejudice to re-award any or all such prime contracts within the period allowed by law.
8. Upon a motion by Mr. Goldman, seconded by Mr. Gordon Abstract No. 905 in the amount of \$4,773.55 was ratified.
9. Upon a motion by Mr. Gordon and seconded by Mr. Bloomstein Abstract No. 906 in the amount of \$53,887.71 was approved.
10. Upon a motion by Mr. Gordon seconded by Mr. Griffith, Abstract No. 907 in the amount of \$27,518.26 was approved.
11. Upon a motion by Mr. Gordon seconded by Mr. Griffith, Abstract No. 908 in the amount of \$119,365.33 was approved.
12. Upon a motion by Mr. Gordon, seconded by Mr. Griffith Abstract No. 909 in the amount of \$94,114.36 was approved.
13. Upon a motion by Mr. Gordon seconded by Mr. Griffith Abstract No. 910 in the amount of \$12,332.87 was approved.

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14. Upon a motion by Mr. Bloomstein seconded by Mr. Goldman the Payroll Warrant No. 1423 dated 04/25/2019 in the amount of \$132,065.28 was ratified.
15. Upon a motion by Mr. Bloomstein seconded by Mr. Goldman the Payroll Warrant No. 1424 dated 05/09/2019 in the amount of \$132,597.98 was ratified
16. Helen Crosson, Library Director discussed the Financials.
17. Upon a motion by Mr. Gordon and seconded by Mr. Bloomstein the Board of Trustees agreed to postpone the purchase of printers to replace outdated technology.
18. The Board of Trustees discussed and agreed to keep the Melville Branch open on Friday evenings year-round and resume Sundays after summer hours.
19. Wayne Griffith, Board of Trustee left the meeting at 9:20PM.
20. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein the Board of Trustees adjourned to executive session to discuss Managerial / Confidential Staff salaries at 9:29PM.
21. The Board of Trustees reconvened into open session at 9:34PM. Andrew Martingale, Library Attorney left the meeting at 9:34PM
22. . Upon a motion by Mr. Goldman and seconded by Mr. Bloomstein the Board of Trustees approved salary increases for Confidential / Managerial Employees the same as given to contract employees. 3% for 2018 and 2.50% for 2019. (Mr. Gordon abstained)
23. Upon a motion by Mr. Gordon, seconded by Mr. Bloomstein the Board of Trustees adjourned into executive session to discuss personnel matter at 9:37 PM.
24. The Board of Trustees reconvened into open session at 9:42 PM
25. Upon a motion by Mr. Goldman and seconded by Mr. Bloomstein the Board of Trustees agreed to rescind the salary increase for Edward Kelley, Building Manager. (Mr. Gordon abstained)
26. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon the Board of Trustees approved the personnel report. (Mr. Gordon abstained.)
27. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon the Board of Trustee meeting was adjourned at 9:50 PM.

Respectfully submitted,

Patricia Lynch
Clerk of the Board of Trustees

Jacob Goldman,
Secretary