

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON AUGUST 15, 2022, AT DIX HILLS.

1. The meeting was called to order by Library Board President, Jacob Goldman, at 6:30PM. Also present were Board Members, Bruce Gordon, Larry Bloomstein and Maxine Cohen. Wayne Griffith was absent with prior notice.
2. Also present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager, Rosemarie Menta, Clerk of the Board of Trustees, and Anne Votta, Substitute Clerk of the Board of Trustees.
3. There were no guests.
4. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the minutes of the Reorganization Meeting on July 25, 2022, were approved. (Mrs. Cohen abstained.)
5. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the minutes of the Regular Board Meeting on July 25, 2022, were approved. (Mrs. Cohen abstained.)
6. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, the Board of Trustees approved the purchase of six (6) 36" D x 60" W adjustable height/flip top/mobile tables with stainless steel tops for Room 332 at a cost not to exceed \$7,500.
7. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, Abstract No. 1130, in the amount of \$16,108.45 was ratified.
8. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, Abstract No. 1131, in the amount of \$65,726.13 was ratified.
9. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, Abstract No. 1132, in the amount of \$32,718.36 was ratified.
10. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, Abstract No. 1133, in the amount of \$5,294.50 was ratified.
11. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, Abstract No. 1134, in the amount of \$3,000 was ratified.
12. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, Abstract No. 1135, in the amount of \$97,802.70 was ratified.

13. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Payroll Warrant No. 1508, dated 7/28/22, in the amount of \$145,931.73, was ratified. (Mr. Gordon abstained.)
14. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Payroll Warrant No. 1509, dated 8/11/22, in the amount of \$138,384.70, was ratified. (Mr. Gordon abstained.)
15. Michele Peluso, Business Manager, discussed the financial reports.
16. Helen Crosson, Library Director, discussed her Director's Report and shared patron correspondence.
17. Upon a motion by Mr. Gordon, seconded by Mr. Bloomstein, the meeting was adjourned at 7:16PM.

Respectfully submitted,

Rosemarie Menta
Clerk of the Board of Trustees

Larry Bloomstein
Secretary