

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON APRIL 13, 2022, AT DIX HILLS.

1. The meeting was called to order by the President, Jacob Goldman, at 7:03pm. Also present were Board members, Maxine Cohen, Bruce Gordon, Larry Bloomstein, and Wayne Griffith.
1. Also present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, and Liz Hughes, Head of Teen Services.
2. Also present was Andrew Martingale from Hamburger, Maxson, Yaffe & Martingale, LLP.
3. Helen Crosson, Library Director, and Liz Hughes, Head of Teen Services, discussed with the Board of Trustees the afterschool activity at the library.
4. Upon a motion by Mr. Griffith, seconded by Mr. Gordon, the Board of Trustees entered Executive Session to discuss personnel matters at 8:44pm.
5. The Board of Trustees reconvened into Open Session at 9:09pm.
6. Upon a motion by Mr. Griffith, seconded by Mr. Gordon, the meeting was adjourned at 9:10pm.

Respectfully submitted,

Anne Votta
Clerk of the Board of Trustees

Wayne Griffith,
Secretary