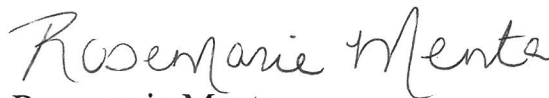


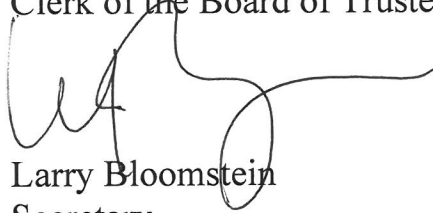
MINUTES OF THE SPECIAL BUDGET WORK SESSION OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JANUARY 17, 2023, AT DIX HILLS.

1. The meeting was called to order by Library Board President, Jacob Goldman, at 6:30PM. Also present were Board Members, Larry Bloomstein, Maxine Cohen, and Bruce Gordon. Wayne Griffith was absent with prior notice.
2. Also present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, and Michele Peluso, Business Manager.
3. Helen Crosson, Library Director, discussed her proposed budget for Fiscal Year 2023-2024.
4. Upon a motion by Mr. Bloomstein, seconded by Ms. Cohen, the proposed budget for Fiscal Year 2023-2024 was approved.
5. Helen Crosson, Library Director, discussed a personnel change regarding the status/salary of Tate Crowell, from P/T Network and Systems Technician - \$25.82/hr. to F/T Network and Systems Technician - \$85,000/yr. effective March 6, 2023.
6. Upon a motion by Mr. Bloomstein, seconded by Ms. Cohen, the Board of Trustees approved Tate Crowell's change of status/salary from P/T Network and Systems Technician - \$25.82/hr. to F/T Network and Systems Technician - \$85,000/yr. effective March 6, 2023.
7. The Board of Trustees meeting was adjourned at 7:57PM.

Respectfully submitted,



Rosemarie Menta
Clerk of the Board of Trustees



Larry Bloomstein
Secretary