

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON MAY 8, 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, Bruce Gordon, and Wayne Griffith.
2. Also present were Charlene Muhr, Assistant Library Director, Rosemarie Menta, Clerk of the Board of Trustees and Anne Votta, Substitute Clerk of the Board of Trustees. Michele Peluso, Business Manager, was absent with prior notice.
3. Also present was Andrew Martingale, Library Attorney, from Quatela Chimeri PLLC.
4. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Board of Trustees entered Executive Session to discuss the employment history of a particular person(s), and matters leading to the appointment/employment of a particular person(s) at 6:31PM.
5. At the request of the Board of Trustees, Charlene Muhr, joined the Executive Session at 7:13PM.
6. At the request of the Board of Trustees, Rosemarie Menta joined the Executive Session at 7:14PM.
7. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, the Board of Trustees reconvened into Open Session at 7:30PM.
8. Upon a motion by Mr. Griffith, seconded by Mr. Gordon, the meeting was adjourned at 7:44PM.

Respectfully submitted,

Rosemarie Menta
Clerk of the Board of Trustees

Larry Bloomstein
Secretary