

MINUTES OF THE SPECIAL EXECUTIVE BOARD MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON APRIL 7, 2020 AT 7 PM VIA CONFERENCE CALL

1. The Executive Meeting was called to order by the President, Jacob Goldman at 7:05 p.m. Also, present were Board Members Larry Bloomstein, Maxine Roeper Cohen, Wayne Griffith and Bruce Gordon.
2. Also, present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director and Andrew Martingale, from Hamburger, Maxson, Yaffe & McNally, LLP
3. Executive discussion regarding personnel and construction contracts.
4. Upon a motion by Mrs. Cohen, seconded by Mr. Griffith the Executive Board Meeting was adjourned at 7:51PM.

Respectfully submitted,

Patricia Lynch
Clerk of the Board of Trustees

Wayne Griffith,
Secretary