

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON DECEMBER 2, 2018 AT CHESTNUT HILL ELEMENTARY SCHOOL AT 12PM.

1. The meeting was called to order by the President, Maxine Roeper Cohen at 12:05 p.m. Also, present were Board Members Larry Bloomstein, Jacob Goldman, Wayne Griffith and Bruce Gordon.
2. Also, present were Helen Crosson, Library Director and Patricia Lynch, Clerk for the Board of Trustees. Dominic Calgi, Project Manager from Calgi Construction Corp attended as a guest.
3. Upon a motion by Mr. Gordon, seconded by Mr. Griffith the Board of Trustees approved to hire Gatz Sitework & Landscape Construction Inc for the Demolition of Existing Building at a cost of \$670,600.00.
4. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, the Board adjourned into Executive Session at 12:20 p.m. to discuss Contract Negotiations and our Lease for Chestnut Hill Elementary School.
5. The Board of Trustees reconvened into open session at 12:45p.m.
6. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Patricia Lynch
Clerk of the Board of Trustees

Jacob Goldman,
Secretary