

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON THURSDAY, JUNE 15, 2017, AT THE DIX HILLS BUILDING

1. The meeting was called to order by the President, Jacob Goldman at 6:30 p.m. Also present were Board members, Maxine Roeper Cohen, Larry Bloomstein, and Bruce Gordon. Wayne Griffith was absent with prior notice.
2. Also present were: Helen Crosson, Library Director; Charlene Muhr, Assistant Library Director, Patricia Lynch, Substitute Clerk of the Board of Trustees and Marva Laronde, Clerk of the Board of Trustees.
3. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, the Board agreed to hire Omega Environmental Services, recommended by CALGI, for HazMat Services.
4. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein, the Board agreed to hire Municipal Land Survey, P.C., recommended by CALGI, to prepare a boundary and topographic survey for the Dix Hills building.
5. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Board agreed to hire John Tanzi, Architect, for Architectural & Engineering Services related to the Melville Building – 510 Sweet Hollow Road – Site Improvement Project Phase I: Site Design & Site Plan Rendering at a cost not to exceed \$3,200. Mr. Gordon abstained.
6. The Board adjourned to an executive session at 7:28 p.m. to discuss personnel.
7. The Board reconvened into open session at 8:29 p.m.
8. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Marva Laronde
Clerk of the Board of Trustees

Bruce Gordon
Secretary