

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON WEDNESDAY, MARCH 13, 2019 AT CHESTNUT HILL ELEMENTARY SCHOOL BUILDING

1. The meeting was called to order by the Financial Secretary, Larry Bloomstein at 6:31 p.m. Also, present were Board members Wayne Griffith, Jacob Goldman, Bruce Gordon and Maxine Roeper Cohen were absent with prior notice.
2. Also, present were Helen Crosson, Library Director; Charlene Muhr, Assistant Library Director, Patricia Lynch, Clerk of the Board of Trustees.
3. Dominic Calgi and David Chen of CALGI Construction, Peter Gisoli, John Evans and Nina Lesser of Peter Gisolfi Associates attended the board meeting as a guest.
4. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, the Board agreed to enter into executive session to discuss GC Contracts to be released for bid.
5. The Board reconvened into open session at 8:37PM.
6. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the board approved the release of bid documents for GC, Fire sprinkler, electrical, HVAC, plumbing and fire protection.
7. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, the Board agreed to enter into executive session to discuss personnel matter at 8:38PM.
8. The Board reconvened into open session at 8:46PM.
9. Upon a motion by Mr. Griffith and seconded by Mr. Bloomstein the meeting was adjourned at 8:46PM.

Respectfully submitted,

Patricia Lynch  
Clerk of the Board of Trustees

Jacob Goldman  
Secretary