

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON OCTOBER 8, 2020 VIA ZOOM at 12:30PM.

1. The meeting was called to order by the President, Jacob Goldman, at 12:36pm. Also present were Board Trustees Larry Bloomstein, Wayne Griffith. Maxine Roeper Cohen and Bruce Gordon were absent with prior notice.
2. Also present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager I, Anne Votta, Substitute Clerk of the Board of Trustees and Sharron McDevitt, staff host for zoom meeting. Patricia Lynch, Clerk of the Board of Trustees was absent with prior notice.
3. Also present was Todd Schlitt (staff member) attended as a guest.
4. Also present were Dominic Calgi and Dorian DeLaurentiis from Calgi Construction, Christopher Robinson from R & M Engineering and Nina Lesser from Gisolfi Architects.
5. Upon a motion by Mr. Bloomstein and seconded by Mr. Griffith the Board of Trustees approved the ductwork repair and backfill not to exceed \$30,000.
6. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith the Board of the Trustees meeting was adjourned at 12:39pm.

Respectfully submitted,

Anne Votta  
Substitute Clerk of the Board of Trustees

Wayne Griffith,  
Secretary