

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF
HOLLOW HILLS COMMUNITY LIBRARY HELD ON THURSDAY, SEPTEMBER 6, 2018
AT THE DIX HILLS BUILDING

1. The meeting was called to order by the President, Maxine Roeper Cohen at 6:30 p.m. Also, present were Board members, Larry Bloomstein, Wayne Griffith and Jacob Goldman. Bruce Gordon was 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. David Chen, CALGI Construction attended the board meeting as a guest.
4. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein, the Board approved to hire Relle Electric Corporation for the Electrical/HVAC & Parking Lot for the Library's temporary location, at a cost not to exceed \$227,580.00.
5. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Patricia Lynch
Clerk of the Board of Trustees

Jacob Goldman
Secretary