

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON WEDNESDAY, MAY 11, 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 and Marva Laronde, Clerk of the Board of Trustees.
3. The Board adjourned to an executive session at 6:41 p.m. to discuss the hiring of a project manager to enable the bond vote for a new Library building on October 3, 2017.
4. The Board reconvened into open session at 7:57 p.m.
5. Upon a motion by Mr. Gordon, seconded by Mrs. Cohen, the Board agreed to hire CALGI Construction Co., Inc. for Project Management of the the Half Hollow Hills Community Library Reconstruction.
6. Upon a motion by Mr. Gordon, seconded by Mr. Bloomstein the meeting was adjourned at 6.58 p.m.

Respectfully submitted,

Marva Laronde
Clerk of the Board of Trustees

Bruce Gordon
Secretary