

# HALF HOLLOW HILLS COMMUNITY LIBRARY

## AGENDA

Monday, February 22, 2021

6:30 PM Via Zoom

- I. Call to order.
- II. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to executive session.
- III. Reading, amendment, if necessary, and approval of the minutes of the Regular Board meeting on January 19, 2021 and the Budget Work Session on February 9, 2021.
- IV. Correspondence & comments from visitors
- V. Ratification of Abstract No.1019-\$5,121.82  
Approval of Abstract No.1020-\$31,702.02  
Approval of Abstract No.1021-\$212,410.24  
Approval of Abstract No.1022-\$667,027.20  
Approval of Abstract No.1023-\$83,987.30  
Ratification of Payroll Warrant – No.1468-Pay date 1/14/21 -\$125,574.27  
Ratification of Payroll Warrant – No.1469-Pay date 1/28/21- \$125,526.95
- VI. Financial Report
- VII. New Business
  1. Computer Replacement Purchase- Recommendation to approve the purchase of thirteen (13) computers at a cost not to exceed \$17,800.
  2. Election Workers Minimum Rate Increase - Recommendation to approve Election Workers minimum wage increase to \$14.00 per hour.
  3. First Amendment to the Architectural Agreement of Peter Gisolfi Associates LLP - Recommendation to approve the First Amendment to the Architectural Agreement of Peter Gisolfi Associates LLP.
- VIII. Director's Report
- IX. Personnel Report

## X. Building Project

1. Soft Cost in Construction Budget
2. New Building Technology Plan – Recommendation to approve the purchase of technology equipment for the new building at a cost not to exceed \$135,000.
3. New Building Audio Visual Equipment – Recommendation to approve the purchase of the Audio Visual equipment at a cost not to exceed \$156,817.00.
4. New Building Furniture– Recommendation to approve the purchase of furniture for the new library at a cost of \$1,122,503.
5. Executive Summary- Calgi Construction
6. New Building Audio Visual Labor/Wiring – Recommendation to approve a change order for installation and labor of Audio Visual equipment at a cost not to exceed \$76,664.00.
7. Solar Panel Disconnects -Recommendation to approve the purchase of Solar Panel Disconnects at a cost not to exceed \$4,905.96.
8. Removeable Cores -Recommendation to approve the purchase of Removeable Cores at a cost not to exceed \$5,666.52.
9. Canteen “Letter of Intent” - Recommendation to approve the “Letter of Intent”.

## XI. Adjournment