

HALF HOLLOW HILLS COMMUNITY LIBRARY

MONTHLY MEETING AGENDA

Monday, February 27, 2023

6:30 PM

- 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 February 6, 2023 (rescheduled from January 23, 2023).
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1166 - \$10,386.59
Approval of Abstract No. 1167 - \$272,271.08
Approval of Abstract No. 1168- \$65,820.43
Approval of Abstract No. 1169- \$98,975.42
Approval of Abstract No. 1170 - \$580.00
Ratification of Payroll Warrant - No.1521 dated 1/26/23 \$148,353.61
Ratification of Payroll Warrant - No.1522 dated 2/9/23 \$147,582.34
Ratification of Payroll Warrant - No.1523 dated 2/23/23 \$143,643.71
- VI. Financial Report
 1. TIAA: Roth (post tax) vs Traditional (pre tax) plans for Library employees
- VII. Old Business
 1. Public Service Desk – Discussion
- VIII. New Business
 1. Children’s Computer Table – Recommendation to purchase a Children’s Computer Table at a cost not to exceed \$3,000.00
 2. Laptops – Recommendation to purchase 7 laptops for patron use at a cost not to exceed \$7,500.00

3. ALA Annual Conference – Recommendation to authorize the attendance of the Director, three Librarians, and the Trustees at the ALA Annual Conference in Chicago, IL from June 22, 2023, to June 27, 2023, at a cost not to exceed \$2,900.00 per person.

IX. Building Project

1. Convenience Ramp/Handicap Parking – Discussion
2. Third Floor Railing - Discussion

X. Director's Report

1. Staffing Update

XI. Personnel Report

XII. Adjournment