

HALF HOLLOW HILLS COMMUNITY LIBRARY

AGENDA

Tuesday, January 19, 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 December 20, 202 and Budget Work Session meeting on January 12, 2021.
- IV. Correspondence & comments from visitors
- V. Ratification of Abstract No. 1013 - \$4,954.15
Approval of Abstract No. 1014 - \$56,873.02
Approval of Abstract No. 1015 - \$17,725.98
Approval of Abstract No. 1016 - \$1,392,508.96
Approval of Abstract No. 1017 - \$81,047.68
Approval of Abstract No. 1018 - \$23,859.00
Ratification of Payroll Warrant – # 1466 dated 12/17/20 - \$170,969.47.
Ratification of Payroll Warrant – # 1467 dated 12/31/20 - \$135,358.86.
- VI. Financial Report
- VII. Old Business
 1. Internet Service Upgrade Purchase – Recommendation to purchase internet service upgrades for both Dix Hills and Melville through a coordinated order with the Suffolk Cooperative Library system not to exceed \$23,300 per year, over a 5-year term.
 2. Families First Coronavirus Response Act (FFCRA) Extension- Recommendation to approve the extension of the FFCRA benefits to all employees, expiring March 31, 2021.
- VIII. New Business
 1. Computer Replacement Purchase – Recommendation to purchase computers at cost not to exceed \$4,000.
 2. June 2021 Board Meeting Date – Recommendation to change the June Board Meeting date from Monday, June 14, 2021 to Monday, June 21, 2021
 3. Security and Telecommunications – Recommendation to award the Security and Telecommunication’s contract to the lowest bidder, Security Management Systems, Inc.

IX; Director's Report

X. Personnel Report

XI. Building Project

1. Executive Summary- Calgi Construction

XII. Adjournment