

# HALF HOLLOW HILLS COMMUNITY LIBRARY

## MONTHLY MEETING AGENDA

Monday, March 27, 2023

6:30 PM

## PUBLIC INFORMATION MEETING AGENDA

Monday, March 27, 2023

7:30 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 27, 2023.
- IV. Correspondence & comments from visitors.
- V. Ratification of Abstract No.1171 - \$9,473.07  
Approval of Abstract No. 1172 - \$69,784.28  
Approval of Abstract No. 1173- \$32,244.17  
Approval of Abstract No. 1174- \$111,963.64  
Approval of Abstract No. 1175 - \$7,397.60  
Ratification of Payroll Warrant - No.1524 dated 3/9/23 \$139,899.23  
Ratification of Payroll Warrant - No.1525 dated 3/23/23 \$153,922.81
- VI. Financial Report
- VII. Old Business
  1. Public Service Desk – Discussion
  2. Third Floor Railing - Discussion
  3. DEI Training - Discussion
- VIII. New Business
  1. Destroy Ballots – BE IT RESOLVED that pursuant to Education Law §2034(6)(b), the Library Board of Trustees hereby authorizes the Clerk of the Board of Trustees to

destroy all the ballots cast, spoiled, and unused in the April 5, 2022 Annual Budget Vote and Trustee Election.

2. Annual State Report – Recommendation to accept the New York State Annual Report for 2022.
3. Elevator Repair – Recommendation to approve the regulatory adjustment of the elevator at Melville at a cost not to exceed \$9,000.00.

IX. Building Project

1. Building Closeouts – Recommendation to hire Project Manager, Dorian De Laurentiis, from Calgi Construction Company, Inc., to assist with closeouts at a cost not to exceed \$8,000.00.

X. Director's Report

1. Staffing Update

XI. Personnel Report

XII. Adjournment