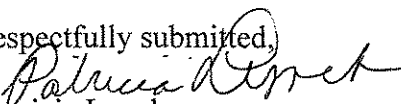


MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON APRIL 23, 2018 AT THE DIX HILLS BUILDING

1. The meeting was called to order by the President, Jacob Goldman, at 6:45 p.m. Also present were Board members, Larry Bloomstein, Maxine Roeper-Cohen, and Bruce Gordon. Wayne Griffith was absent with prior notice.
2. Also present were: Helen Crosson, Library Director; Charlene Muhr, Assistant Director, Michele Peluso, Business Manager I, Patricia Lynch, Clerk of the Board of Trustees.
3. Monica Salo, Margie Hartough and Arlene Lowenhar (Staff) attended the Board Meeting as a guest.
4. Monica Salo and Margie Hartough gave presentation to the board about their experience at PLA Conference in Philadelphia. Monica and Margie left the meeting at 6:58PM.
5. Andrew Martingale, Library counsel arrived at 6:59PM.
6. The Board adjourned to an executive session at 6:59PM to discuss contract negotiations.
7. The Board reconvened into open session at 8PM.
8. John Evans, Nina Lesser from Peter Gisolfi Aassociation and Dominc Calgi from Calgi Construction arrived at 8PM.
9. John Evans, Nina Lesser and Dominc Calgi gave presentation to the Board about the new building construction.
10. Upon a motion by Mrs. Cohen seconded by Mr. Bloomstein the Board approved the Design and Development Budget presented by Calgi Construction.
11. The Board adjourned to an executive session at 9:10PM to discuss personnel matter.
12. The Board reconvened into open session at 9:32PM.
13. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the Board approved to hire a Network and Systems Technician at \$46,810 /year and a Account Clerk Typist at \$42,860/year.
14. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the Board approved the Personnel Report. (Mr. Gordon abstained)
15. Larry Bloomstein left the meeting at 9:30PM.
16. Upon a motion by Mrs. Cohen seconded by Mr. Gordon Abstract No. 828 in the amount of \$11,209.39 was ratified.

17. Upon a motion by Mr. Gordon, seconded by Mrs. Cohen Abstract No. 829 in the amount of \$51,693.38 was approved.
18. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon Abstract No. 830 in the amount of \$42,484.33 was approved.
19. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon Abstract No. 831 in the amount of \$30,227.49 was approved.
20. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon Abstract No. 832 in the amount of \$87,895.08 was approved.
21. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon Abstract No. 833 in the amount of \$33,309.40 was approved.
22. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon the Payroll Warrant No. 1395 – dated 3/29/18 in the amount of \$147,736.68 was ratified.
23. Upon a motion by Mrs. Cohen, seconded by Mr. Gordon the Payroll Warrant No. 1396 dated 4/12/18 in the amount of \$140,951.28 was ratified.
24. Upon a motion by Mr. Gordon, seconded by Mrs. Cohen the Board approved the Eagle Scout Project for Melville.
25. Upon a motion by Mr. Gordon, seconded by Mrs. Cohen the Board approved the Policy For Destruction of Paper Ballots.
26. The Director presented her report and discussed with the Board.
27. The Board discussed the statistical report and programs for March and the future programs for June.
28. Upon a motion by Mrs. Cohen seconded by Mr. Gordon the Board approved to hire John Tanzi Architects for NYS Library Construction Grant Filing Services related to the upcoming construction not to exceed \$5,500.
29. Upon a motion by Mrs. Cohen seconded by Mr. Gordon the meeting was adjourned at 10:02PM.

Respectfully submitted,


Patricia Lynch
Clerk of the Board of Trustees

Bruce Gordon,
Secretary