

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON AUGUST 17, 2020, VIA ZOOM AT 6:30PM.

1. The meeting was called to order by the President, Jacob Goldman, at 6:31pm. Also present were Board Trustees Maxine Roeper Cohen, Larry Bloomstein, Bruce Gordon, and Wayne Griffith.
2. Also present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager I, Patricia Lynch, Clerk of the Board of Trustees, Anne Votta, Substitute Clerk of the Board of Trustees, Sharron McDevitt, staff host for zoom meeting.
3. Also present were Andrew Martingale from Hamburger Maxson, Jaffee and McNally LLP, Dominic Calgi and Dorian DeLaurentis from Calgi Construction, Steven Ditta from R & M Engineering and Nina Lesser from Gisolfi Architects.
4. Upon a motion by Mr. Bloomstein seconded by Mrs. Roeper Cohen the Board of Trustees entered in executive session at 6:31pm to discuss Calgi Construction and Gisolfi Architects contracts.
5. The Board of Trustees reconvened into open session at 6:57pm.
6. Steven Ditta from R & M Engineering discussed water run off at the construction site.
7. Steven Ditta left meeting at 7:50pm.
8. Nina Lesser from Gisolfi Architects discussed Canteen for the new building.
9. Dorian DeLaurentis and Dominic Calgi discussed the August 2020 Executive Summary for the building project.
10. Dorian DeLaurentis, Dominic Calgi and Nina Lesser left the meeting at 9:18pm.
11. Upon a motion by Mr. Bloomstein and seconded by Mr. Griffith Abstract No. 987 in the amount of \$4,141.88 was ratified.
12. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith, Abstract No. 988 in the amount of \$47,617.30 was approved.
13. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith, Abstract No. 989 in the amount of \$14,778.43 was approved.
14. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith Abstract No. 990 in the amount of \$57,621.82 was approved.

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15. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith Abstract No. 991 in the amount of \$87,176.57 was approved.
16. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith the Payroll Warrant No. 1456 dated 07/30/20 in the amount of \$137,542.75 was ratified. (Mr. Gordon abstained)
17. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith the Payroll Warrant No. 1457 dated 08/13/02 in the amount of \$127,304.00 was ratified. (Mr. Gordon abstained)
18. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith the Board of Trustees approved revisions for door hardware relating to the security access control (door with card reader or fobs) and miscellaneous hardware in order to ensure properly secured access at required door at a cost not to exceed \$55,000.
19. Upon a motion by Mr. Bloomstein and seconded by Mr. Griffith the Board of Trustees approved the purchase of printers to replace outdated technology at a cost not to exceed \$1,700.
20. Upon a motion by Mrs. Roeper Cohen seconded by Mr. Bloomstein the Board of Trustee meeting was adjourned at 9:37pm.

Respectfully submitted,

Patricia Lynch
Clerk of the Board of Trustees

Wayne Griffith,
Secretary