

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON AUGUST 19, 2019 AT CHESTNUT HILL SCHOOL

1. The meeting was called to order by the President, Jacob Goldman, at 6:30 p.m. Also present were Board members, Bruce Gordon, Wayne Griffith and Larry Bloomstein. Maxine Roeper Cohen 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. Arlene Lowenhar and Todd Schlitt (Staff) attended as guests.
4. Peter Gisolfi and Nina Lesser from Gisolfi Architect, Dominic Calgi, David Chen and Greg Sans from Calgi Construction attended as guests.
5. Todd Schlitt gave his presentation to the Board of Trustees about Library Market to construct a new website.
6. Todd Schlitt left the Board Meeting at 6:45p.m.
7. Peter Gisolfi and Nina Lesser from Gisolfi Architects presented brick and stone colors to the Board of Trustees.
8. Peter Gisolfi and Nina Lesser left the meeting at 7pm.
9. Dominic Calgi, David Chen and Greg Sans discussed the Executive Summary with the Board of Trustees.
10. Dominic Calgi, David Chen and Greg Sans left the Board Meeting at 7:30 p.m.
11. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon Abstract No. 923 in the amount of \$3,298.27 was unanimously ratified.
12. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon Abstract No. 924 in the amount of \$63,174.87 was unanimously approved.
13. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon Abstract No. 925 in the amount of \$64,606.54 was unanimously approved.
14. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon Abstract No. 926 in the amount of \$410,843.72 was unanimously approved.
15. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon Abstract No. 927 in the amount of \$85,223.63 was unanimously approved.

16. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon Abstract No. 928 in the amount of \$3,000.00 was unanimously approved.
17. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon Payroll Warrant No. 1429 dated July 18, 2019, in the amount of \$125,543.31 was ratified.
18. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon Payroll Warrant No. 1430 dated August 01, 2019 in the amount of \$131,199.52 was ratified.
19. Upon a motion by Mr. Gordon, seconded by Mr. Griffith the Board of Trustees agreed to hire Library Market for Website / Program Registration / Program Room Booking Services at a cost not to exceed \$30,000.
20. Upon a motion by Mr. Gordon, seconded by Mr. Bloomstein the Board Meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Patricia Lynch  
Clerk of the Board of Trustees

Wayne Griffith,  
Secretary