

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON FEBRUARY 25, 2019, AT CHESTNUT HILL ELEMENTARY SCHOOL BUILDING

1. The meeting was called to order by the President, Maxine Roeper Cohen, at 6:35PM. Also present were Board members Jacob Goldman and Wayne Griffith. Larry Bloomstein (arrived at 6:45pm), Bruce Gordon was absent with prior notice.
2. Also present were Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager I, Anne Votta, Substitute Clerk of the Board of Trustees. Helen Crosson, Library Director and Patricia Lynch, Clerk of the Board of Trustees were absent with prior notice.
3. Arlene Lowenhar (Staff), David Chen, Dominic Calgi and Greg Sans from Calgi Construction attended the Board Meeting as guests.
4. Upon a motion by Mr. Goldman, seconded by Mr. Griffith the minutes of the regular board meeting on January 22, 2019 were approved.
5. Upon a motion by Mr. Goldman, seconded by Mr. Griffith the minutes of the Special Board Meeting on February 4, 2019 were approved.
6. Upon a motion by Mr. Goldman and seconded by Mr. Griffith Abstract No. 888 in the amount of \$8,464.34 was ratified.
7. Upon a motion by Mr. Goldman seconded by Mr. Griffith, Abstract No. 889 in the amount of \$84,514.03 was ratified.
8. Upon a motion by Mr. Goldman seconded by Mr. Griffith, Abstract No. 890 in the amount of \$47,728.97 was approved.
9. Upon a motion by Mr. Goldman, seconded by Mr. Griffith Abstract No. 891 in the amount of \$160,883.20 was approved.
10. Upon a motion by Mr. Bloomstein seconded by Mr. Griffith Abstract No. 892 in the amount of \$225,924.86 was approved.
11. Upon a motion by Mr. Goldman seconded by Mr. Griffith Abstract No. 893 in the amount of \$62,266.25 was approved.
12. Upon a motion by Mr. Bloomstein seconded by Mr. Goldman the Payroll Warrant No. 1417 dated 01/31/19 in the amount of \$142,252.35 was ratified.
13. Upon a motion by Mr. Bloomstein seconded by Mr. Goldman the Payroll Warrant No. 1418 dated 02/14/19 in the amount of \$133,605.28 was ratified.

Board of Trustee Minutes
February 25, 2019

14. Greg Sans, Project Manager from Calgi Construction addressed the Board of Trustees and gave updates on the building project.
15. Upon a motion by Mr. Bloomstein and seconded by Mr. Goldman the Board of Trustees approved the refurbishment of the existing wells (2 supply wells and 2 diffusion wells) at 55 Vanderbilt Parkway, Dix Hills, NY by Delta Well & Pump Co., Inc at the cost of \$35,179.00.
16. Upon a motion by Mr. Bloomstein and seconded by Mr. Goldman the Board of Trustees approved the abatement of 4,760 SF of additional floor tile and Mastic etc., which contains ACM at 55 Vanderbilt Parkway, Dix Hills NY by Gatz Sitework & Landscape Construction at the cost of f \$61,060.00.
17. David Chen from Calgi Construction discussed with the Board of Trustees the Budget vs Actual Analysis dated 2/22/19.
18. Dominic Calgi, David Chen and Greg Sans left the meeting at 7:55pm.
19. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein the Board of Trustees adjourned to executive session to discuss personnel at 7:59PM.
20. The Board of Trustees reconvened into open session at 8:19PM.
21. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein the Board approved the Personnel Report.
22. Upon a motion by Mr. Goldman, seconded by Mr. Bloomstein the Board of Trustee meeting was adjourned at 8:37PM.

Respectfully submitted,

Anne Votta
Substitute Clerk of the Board of Trustees

Jacob Goldman,
Secretary