

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON FEBRUARY 26, 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, Bruce Gordon and Wayne Griffith were absent with prior notice.
2. Also present were: Charlene Muhr, Assistant Director, Michele Peluso, Business Manager I, Patricia Lynch, Clerk of the Board of Trustees. Helen Crosson was absent with prior notice.
3. Arlene Lowenhar (Staff) attended the Board Meeting as a guest.
4. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the minutes of the regular board meeting on January 16, 2018 were approved.
5. Andrew Martingale, Library Counsel joined the meeting at 6:47PM.
6. Upon a motion by Mr. Bloomstein and seconded by Mrs. Cohen the Board adjourned into executive session to discuss collective negotiations at 6:47PM.
7. The board reconvened into open session at 7:40PM.
8. Andrew Martingale, Library Counsel left the meeting at 7:40PM.
9. Upon a motion by Mrs. Cohen and seconded by Mr. Bloomstein, Abstract No. 818 in the amount of \$12,389.83 was ratified.
10. Upon a motion by Mr. Bloomstein seconded by Mrs, Cohen, Abstract No. 819 in the amount of \$62,605.22 was approved.
11. Upon a motion by Mrs. Cohen seconded by Mr. Bloomstein, Abstract No. 820 in the amount of \$48,036.95 was approved.
12. Upon a motion by Mr. Bloomstein seconded by Mrs. Cohen, Abstract No. 821 in the amount of \$40,260.41 was approved.
13. Upon a motion by Mrs. Cohen, seconded by Mr, Bloomstein Abstract No. 822 in the amount of \$87,610.47 was approved.

14. Upon a motion by Mrs. Cohen seconded by Mr. Bloomstein the Payroll Warrant No. 1390 dated January 18, 2018 in the amount of \$135,247.25 was ratified.
15. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the Payroll Warrant No. 1391 dated February 1, 2018 in the amount of \$134,755.54 was ratified.
16. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the Payroll Warrant No. 1392 dated February 15, 2018 in the amount of \$134,978.80.
17. The Directors report was presented to the Board.
18. The Board discussed the statistical report and programs for January and the future programs for March.
19. Upon a motion by Mrs. Cohen, seconded by Mr. Bloomstein the Board approved the Personnel Report.
20. Upon a motion by Mr. Bloomstein seconded by Mrs. Cohen the Board adjourned to executive session to discuss personnel matter at 8:38PM.
21. The reconvened into open session at 9:02PM.
22. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the Board meeting was adjourned at 9:03PM.

Respectfully submitted,

Patricia Lynch  
Clerk of the Board of Trustees

Bruce Gordon,  
Secretary