MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JULY 17, 2017, AT THE DIX HILLS BUILDING

1. The meeting was called to order by the Vice President, Maxine Roeper Cohen, at 7:05 p.m. Also present were Board members, Larry Bloomstein and Bruce Gordon. Jacob Goldman and Wayne Griffith were absent with prior notice.

2. Also present were: Helen Crosson, Library Director; Charlene Muhr, Assistant Library Director; Michele Peluso, Part-time Business Manager; Patricia Lynch, Clerk of the Board of Trustees and Marva Laronde, Substitute Clerk of the Board of Trustees.

3. Dennis Stoner, Baldessari & Coster and Arlene Lowenhar (Staff Member) attended the Board Meeting as guests.

4. Upon a motion by Mr. Gordon, seconded by Mr. Bloomstein, the minutes of the regular meeting on May 15, 2017, were approved.

5. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon the minutes of the special meeting on June 15, 2017, were approved.

6. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon the minutes of the regular meeting on June 19, 2017, were approved.

7. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon the minutes of the special meeting on June 29, 2017, were approved.

8. Dennis Stoner, of Baldessari and Coster, discussed the July financials with the Board.

9. Dennis Stoner left the meeting at 7:26 p.m.

10. Upon a motion by Mr. Gordon, seconded by Mr. Bloomstein, Abstract No. 775 in the amount of $1,635.88 was ratified.

11. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, Abstract No. 776 in the amount of $95,034.89 was approved.

12. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, Abstract No. 777 in the amount of $17,025.00 was approved.

13. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, Abstract No. 778 in the amount of $26,449.02 was approved.

14. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, Abstract No. 780 in the amount of $41,505.33 was approved.

15. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, Abstract No. 781 in the amount of $27,140.64 was approved.

16. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, Abstract No. 782 in the amount of $4,695.00 was approved.

17. Upon a motion by Mr. Gordon, seconded by Mr. Bloomstein, Payroll Warrant No. 1375 dated June 22, 2017, in the amount of $182,347.21 was ratified.

18. Upon a motion by Mr. Gordon, seconded by Mr. Bloomstein, Payroll Warrant No. 1376 dated July 6, 2017, in the amount of $146,918.68 was ratified.

19. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, the Board approved the attendance of up to five Library Trustees, the Director and two staff members at the New York Library Association Annual Conference at Saratoga Springs, New York, November 8 – 11, 2017, at an amount not to exceed $1400 per attendee.

20. The Board discussed and postponed indefinitely the SCLS Continuing Education Workshop resolution. Opposed: Mrs. Cohen, Mr. Bloomstein and Mr. Griffith

21. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, the Board agreed to appoint Patricia Lynch, Clerk of the Board of Trustees, as Clerk of the Bond Vote to be held on October 3, 2017.

22. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, the Board agreed to appoint Theresa Van Deinse, Chairperson of the Bond Vote to be held on October 3, 2017.

23. The Director presented her report and discussed it with the Board.

24. The Board discussed the statistical reports and programs for June, and future programs for August.

25. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, the Personnel Report was approved.

26. The Board adjourned to an executive session at 8.34 p.m. to discuss salary increases for confidential/managerial employees and to revise the guard pay schedule.

27. The Board reconvened into open session at 8:37 p.m.

Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon, the meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Marva Laronde
Clerk of the Board of Trustees

Bruce Gordon
Secretary