

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON APRIL 3, 2023, AT DIX HILLS.

1. The meeting was called to order by Library Board President, Jacob Goldman, at 6:30PM. Also present were Board Members, Larry Bloomstein, Maxine Cohen, and Wayne Griffith. Board Member, Bruce Gordon, attended via Zoom.
2. Also present were Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager, Rosemarie Menta, Clerk of the Board of Trustees, and Anne Votta, Substitute Clerk of the Board of Trustees.
3. Also present was Andrew Martingale, Library Attorney, from Quatela Chimeri PLLC.
4. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, the Board of Trustees entered into Special Executive Session to discuss personnel matters at 6:31PM.
5. The Board of Trustees went into regular Executive Session at 7:42PM. Also present were Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager, Rosemarie Menta, Clerk of the Board of Trustees, and Anne Votta, Substitute Clerk of the Board of Trustees. Also present were Kristina Kalin (Nash), Lisa Garland, Ed Kelley, Margie Hartough, and Vincent Mangogna as Department Head/Staff/Guests. Erik Schmid also attended via phone as Department Head/Staff/Guest. Also present was Damon Levenstien, NYSET Labor Relations Specialist, and Teresa LaMorte, Union President.
6. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen, the Board of Trustees reconvened into Open Session at 8:00PM.
7. Betty Tomforde, Lisa Garland, Chris Garland, Kristina Kalin, Donna Barnes, Sandra Kraljic, Kathleen Kormlyo, Margie Hartough, MaryAnn Wagner, Christine Rodriguez, MaryAnn D'Aquila, Andrea Kalinoski, Vincent Mangogna, Ann Friedenber-Skudin, Linda Milliken, Tina Moehring, and Sheila Blechner attended as Staff/Guests.
8. Jackie Cantwell, Edna Susman, Patricia Lynch, Michael O. Lynch, Caitlyn Lynch, Patty Lerner, Junie Lerner, Bob Resch, George Borsuk, Jane Rosen, George Rosen, Monica Salo, Kristin Lane, Afshan Khan, Eileen Efferat, Andrew Hamm, and James Olney also attended as Guests.
9. Several guests shared their thoughts regarding the library.
10. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen, the Board of Trustees entered into Executive Session to discuss personnel matters at 8:56PM.

11. Upon a motion by Mr. Griffith, seconded by Mrs. Cohen, the Board of Trustees reconvened into Open Session at 9:45PM.

12. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, the meeting was adjourned at 9:47PM.

Respectfully submitted,

Rosemarie Menta
Clerk of the Board of Trustees

Larry Bloomstein
Secretary