

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON MONDAY, AUGUST 13, 2018.

1. The meeting was called to order by the President, Maxine Roeper Cohen at 6:31 p.m. Also present were Board members, Larry Bloomstein, Bruce Gordon and Wayne Griffith, Jacob Goldman was absent with prior notice.
2. Also present were: Helen Crosson, Library Director; Charlene Muhr, Assistant Library Director, Patricia Lynch, Clerk of the Board of Trustees.
3. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein, the Board adjourned at 6:31p.m. to Executive Session to discuss personnel issue.
4. The Board reconvened into open session at 7:05 p.m.
5. Upon a motion by Larry Bloomstein, seconded by Mr. Griffith the board approved salary of \$41,000/yr. for Jolene Lescio, Senior Library Clerk effective July 30, 2018. (Mr. Gordon abstained.)
6. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon the meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Patricia Lynch  
Clerk of the Board of Trustees