



MINUTES OF THE SPECIAL MEETING TO DISCUSS THE PROPOSED 2018-2019
BUDGET OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON
THURSDAY, JANUARY 11, 2018 AT THE DIX HILLS BUILDING

1. The meeting was called to order by the President, Jacob Goldman at 6:30 p.m. Also present were Board members, Maxine Roeper Cohen, Larry Bloomstein, and Bruce Gordon and Wayne Griffith
2. Also present were Helen Crosson, Library Director, Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager and Anne Votta, Substitute Clerk of the Board of Trustees.
3. Upon a motion by Larry Bloomstein, second by Maxine Roeper Cohen the Board adjourned to Executive Session at 6:40 p.m., to discuss strategy and negotiations for the new Collective Bargaining Agreement.
4. The Board reconvened into open session at 7:39 p.m.
5. Upon a motion by Larry Bloomstein, second by Maxine Roeper Cohen the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Anne Votta
Substitute Clerk of the Board of Trustees

Bruce Gordon
Secretary