MINUTES OF THE SPECIAL BUDGET WORK SESSION OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JANUARY 13, 2020 AT 6:30PM AT CHESTNUT HILL ELEMENTARY SCHOOL

- 1. The meeting was called to order by the President Jacob Goldman at 6:31 p.m. Also, present were Board members Larry Bloomstein and Wayne Griffith. Maxine Roeper Cohen and Bruce Gordon were absent with prior notice.
- 2. Also, present were Helen Crosson, Library Director; Charlene Muhr, Assistant Library Director; Michele Peluso, Business Manager I, and Patricia Lynch, Clerk of the Board of Trustees.
- 3. Helen Crosson, Library Director gave her presentation for proposed budget for Fiscal Year 2020 2021.
- 4. Upon a motion by Mr. Griffith, seconded by Mr. Bloomstein the Board of Trustee meeting was adjourned at 7:50pm.

Respectfully submitted,

Patricia Lynch Clerk of the Board of Trustees

Wayne Griffith Secretary