

MINUTES OF THE SPECIAL MEETING TO DISCUSS THE PROPOSED 2017-2018
BUDGET OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS
COMMUNITY LIBRARY HELD ON FEBRUARY 16, 2017, 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, Bruce Gordon and Wayne Griffith.
2. Also present were: Helen Crosson, Library Director; Charlene Muhr, Assistant Library Director; Afshan Khan, Senior Account Clerk and Marva Laronde, Clerk of the Board of Trustees.
3. Upon a motion by Mr. Gordon, seconded Mr. Bloomstein, the Board adopted the proposed 2017-2018 Annual Budget for submission to the voters on April 4, 2017, in the amount of \$7,730,764 which constitutes an increase of \$129,719. Vote: Yes – 3 (Mr. Goldman, Mrs. Cohen, Mr. Griffith; Vote: No – 2 (Mr. Bloomstein, Mr. Gordon)
4. Upon a motion by Mr. Bloomstein, seconded by Mrs. Cohen the meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Marva Laronde
Clerk of the Board of Trustees

Bruce Gordon
Secretary