

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JULY 22, 2024, AT DIX HILLS.

1. The meeting was called to order by Library Board President, Gregory Laub, at 6:47PM. Also present were Board Members, Jacob Goldman, Wayne Griffith, Joyce E. Bush, and Larry Bloomstein.
2. Also present were Contingent Library Director, Margaret Hartough, Business Manager, Michele Peluso, and Clerk of the Board of Trustees, Rosemarie Menta.
3. Upon a motion by Mr. Bloomstein, seconded by Mrs. Bush, the Agenda was Adopted.
4. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, the minutes of the Regular Board Meeting on June 24, 2024, were approved. Mr. Griffith and Mrs. Bush abstained.
5. Upon a motion by Mr. Bloomstein, seconded by Mr. Griffith, the minutes of the Special Executive Board Meeting on July 8, 2024, were approved. Mrs. Bush abstained.
6. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, Abstract No. 1244, in the amount of \$12,239.03, was ratified.
7. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, Abstract No. 1245, in the amount of \$98,565.00, was approved.
8. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, Abstract No. 1246, in the amount of \$24,759.09, was approved.
9. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, Abstract No. 1247, in the amount of \$138,513.19, was approved.
10. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, Abstract No. 1248, in the amount of \$29,320.20, was approved.
11. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, the Payroll Warrant No. 1558, dated 6/27/24 in the amount of \$193,526.21 was ratified.
12. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, the Payroll Warrant No. 1559, dated 7/11/24 in the amount of \$138,397.36 was ratified.
13. Trustee, Larry Bloomstein, left the meeting at 7:15PM.

14. Business Manager, Michele Peluso, discussed financial reports.
15. The Board of Trustees discussed solar panels.
16. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, the Board of Trustees authorized the attendance of up to five (5) Library Trustees and three (3) staff members at the New York Library Association Conference in Syracuse, New York, November 6-9, 2024, at an amount not to exceed \$2,000.00 per attendee.
17. Contingent Library Director, Margie Hartough, shared her Monthly Report and provided a staffing update.
18. The Board of Trustees reviewed the Department Monthly Reports and Department Monthly Statistics.
19. Upon a motion by Mr. Griffith, seconded by Mr. Goldman, the Board of Trustees approved the revised June Personnel Report.
20. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, the Board of Trustees approved the July Personnel Report.
21. Upon a motion by Mrs. Bush, seconded by Mr. Goldman, the meeting was adjourned at 8:07PM.

Respectfully submitted,

Rosemarie Menta
Clerk of the Board of Trustees

Wayne Griffith
Secretary