

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON MAY 28, 2024, AT DIX HILLS.

1. The meeting was called to order by Library Board President, Larry Bloomstein, at 6:32PM. Also present were Board Members, Maxine Cohen, Jacob Goldman, and Gregory Laub. Board Member, Wayne Griffith, was absent with prior notice.
2. Also present were Contingent Library Director, Margaret Hartough, Business Manager, Michele Peluso, and Clerk of the Board of Trustees, Rosemarie Menta.
3. Also present was Joyce E. Bush as a guest.
4. The Pledge of Allegiance was recited.
5. Upon a motion by Mr. Laub, seconded by Mrs. Cohen, the minutes of the Regular Board Meeting on April 29, 2024, were approved. Mr. Goldman abstained.
6. Upon a motion by Mr. Goldman, seconded by Mrs. Cohen, Abstract No. 1236, in the amount of \$8,991.07 was ratified.
7. Upon a motion by Mr. Goldman, seconded by Mrs. Cohen, Abstract No. 1237, in the amount of \$170,003.86 was approved.
8. Upon a motion by Mr. Goldman, seconded by Mrs. Cohen, Abstract No. 1238, in the amount of \$12,450.16 was approved.
9. Upon a motion by Mr. Goldman, seconded by Mrs. Cohen, Abstract No. 1239, in the amount of \$138,850.13 was approved.
10. Upon a motion by Mr. Goldman, seconded by Mr. Laub, the Payroll Warrant No. 1554 dated 5/02/24 in the amount of \$150,242.70 was ratified.
11. Upon a motion by Mr. Goldman, seconded by Mrs. Cohen, the Payroll Warrant No. 1555 dated 5/16/24 in the amount of \$145,089.48 was ratified.
12. Business Manager, Michele Peluso, discussed financial reports and restricted cash accounts.
13. Upon a motion by Mr. Goldman, seconded by Mrs. Cohen, the Board of Trustees approved the hiring of James Carpentry to replace the third-floor wood railings at a cost not to exceed \$17,000.00.

14. The Board of Trustees discussed solar panels.
15. Contingent Library Director, Margie Hartough, shared her Monthly Report and provided a staffing update.
16. The Board of Trustees reviewed the Departmental Monthly Reports and Departmental Monthly Statistics.
17. Upon a motion by Mrs. Cohen, seconded by Mr. Laub, the Board of Trustees approved the May Personnel Report.
18. Upon a motion by Mr. Laub, seconded by Mrs. Cohen, the Board of Trustees entered into Executive Session at 7:16PM to discuss confidential personnel matters.
19. Upon a motion by Mr. Laub, seconded by Mr. Goldman, the Board of Trustees reconvened into Open Session at 8:33PM.
20. Upon a motion by Mr. Laub, seconded by Mr. Goldman, the meeting was adjourned at 8:34PM.

Respectfully submitted,

Rosemarie Menta
Clerk of the Board of Trustees

Jacob Goldman
Secretary