MINUTES OF THE SPECIAL BUDGET WORK SESSION OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JANUARY 6, 2025, AT DIX HILLS.

- 1. The meeting was called to order by Library Board President, Gregory Laub, at 6:30 PM. Also present were Board Members, Jacob Goldman, Joyce E. Bush and Larry Bloomstein. Wayne Griffith was absent with prior notice.
- 2. Also present were Library Director, Margaret Hartough, Assistant Library Director, Christopher DeCristofaro, and Business Manager, Michele Peluso.
- 3. The Pledge of Allegiance was recited.
- 4. Library Director, Margaret Hartough, discussed her proposed budget for Fiscal Year 2025-2026.
- 5. Upon a motion by Mrs. Bush, seconded by Mr. Bloomstein, the Board of Trustees changed the date of the second Budget Work Session from February 18, 2025, to January 21, 2025 (right before the Regular Monthly Meeting).
- 6. Upon a motion by Mr. Bloomstein, seconded by Mr. Goldman, the Board of Trustees meeting was adjourned at 8:13PM.

Respectfully submitted,

Gregory Laub President