

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JUNE 13, 2024 AT DIX HILLS.

1. The meeting was called to order by Library Board President, Larry Bloomstein, at 5:35PM. Also present were Board Members, Maxine Cohen, Jacob Goldman, Wayne Griffith, and Gregory Laub.
2. Also present were Contingent Library Director, Margaret Hartough, and Business Manager, Michele Peluso.
3. Also present was Library Attorney, Andrew Martingale, from Quatela Chimeri PLCC.
4. Upon a motion by Mr. Laub, seconded by Mrs. Cohen, the Board of Trustees entered Executive Session to discuss confidential personnel matters at 5:36PM.
5. Upon a motion by Mrs. Cohen, seconded by Mr. Laub, the Board of Trustees reconvened into Open Session at 7:59PM.
6. Upon a motion by Mr. Griffith, seconded by Mr. Laub, the meeting was adjourned at 8:00PM.

Respectfully submitted,

Jacob Goldman
Secretary