

MINUTES OF THE SPECIAL EMERGENCY MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON NOVEMBER 25, 2024 AT DIX HILLS.

1. The meeting was called to order by Library Board President, Gregory Laub, at 6:03PM. Also present were Board Members, Jacob Goldman and Joyce E. Bush. Board Members, Larry Bloomstein and Wayne Griffith, were absent with prior notice.
2. Also present was Library Director, Margaret Hartough.
3. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, the Board of Trustees approved the Solar Panel Addition Project and accepted the Proposed \$50,000 Grant for State Aid for Solar Panel Addition Project for Fiscal Year 2024-2025.
4. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, the meeting was adjourned at 6:05PM.

Respectfully submitted,

Gregory Laub
President