

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON JULY 8, 2024 AT DIX HILLS.

1. The meeting was called to order by Library Board President, Larry Bloomstein, at 5:30PM. Also present were Board Members, Jacob Goldman, Wayne Griffith, Gregory Laub, and Joyce E. Bush.
2. Also present were Contingent Library Director, Margaret Hartough, and Business Manager, Michele Peluso.
3. Library Attorney, Andrew Martingale, from Quatela Chimeri PLCC, joined the meeting at 5:32PM.
4. Upon a motion by Mr. Goldman, seconded by Mr. Laub, the Board of Trustees entered Executive Session to discuss confidential personnel matters at 5:32PM.
5. Contingent Library Director, Margie Hartough, and Business Manager, Michele Peluso left the meeting at 6:16PM.
6. Upon a motion by Mr. Laub, seconded by Mr. Goldman, the Board of Trustees reconvened into Open Session at 6:23PM.
7. Upon a motion by Mr. Goldman, seconded by Mr. Laub, the meeting was adjourned at 6:25PM.

Respectfully submitted,

Jacob Goldman
Secretary