

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON NOVEMBER 4, 2024 AT DIX HILLS.

1. The meeting was called to order by Library Board President, Gregory Laub, at 6:05PM. Also present were Board Members, Jacob Goldman, Wayne Griffith, and Joyce E. Bush.
Board Member, Larry Bloomstein, was absent with prior notice.
2. Also present was Library Director, Margaret Hartough.
3. Also present was Christopher DeCristofaro, as guest.
4. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, the Board of Trustees entered Executive Session to discuss confidential personnel matters at 6:06PM.
5. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, the Board of Trustees reconvened into Open Session at 8:30PM.
6. Upon a motion by Mr. Goldman, seconded by Mrs. Bush, the meeting was adjourned at 8:31PM.

Respectfully submitted,

Gregory Laub
President