MINUTES OF THE MEETING OF THE HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES May 21, 2015 Hauppauga Public Library

Hauppauge Public Library

Present

26 Guests and Staff members

Mr. Stephen Bard Mr. Robert Druckenmiller Mr. Ralph Plotke Mrs. Carol Poma Mr. Matthew Bollerman, Director

Mr. Plotke called the Meeting to Order at 7:30 p.m. The Pledge of Allegiance was recited.

Mr. Plotke began an information session on the proposed Library at Hidden Pond Park referendum schedule for June 9, 2015 from 10 am to 9 pm. After a brief presentation questions were asked by those in attendance. The session ended at 8:35 pm.

The Board continued their meeting at 8:41 pm.

Mr. Andrew Black arrived at 8:41 pm.

Motion to accept the Minutes of the April 16, 2015 Regular Board Meeting (Poma, Druckenmiller) passed 5-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the May 21, 2015 operating warrant \$222,941.98 (Poma, Bard) passed 5-0.

Motion to accept the May 21, 2015 capital warrant \$92 (Black, Druckenmiller) passed 5-0.

Correspondence

A thank you note from the Retired Senior Volunteer Program Community Computer Connections Program for our donation of surplus technology.

Director's Report

The Director shared statistics on the successful partnership with the AARP tax preparation service. The Library will be fielding a team at the Relay for Life event on May 30 at the high school. The Library has been working to get the word out about the

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vote for a new building at Hidden Pond Park on June 9. The web site, post card, newsletter, emails and hand outs are all prepared, mailed or online. Banners will be placed on June 1. The app and web site are moving forward. The Board approved the Director to replace 12 staff computers dating from 2008/09.

Motion to accept the May Personnel Report (Bard, Black) passed 5-0.

Committee Reports None

Old Business None

New Business None

Period for Public Expression None

Executive Session None

Motion to adjourn at 9:01 p.m. (Black, Druckenmiller) passed 5-0.