

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES**

June 18, 2015

Hauppauge Public Library

Present

Mr. Stephen Bard 25 Guests
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mrs. Carol Poma
Mr. Matthew Bollerman, Director

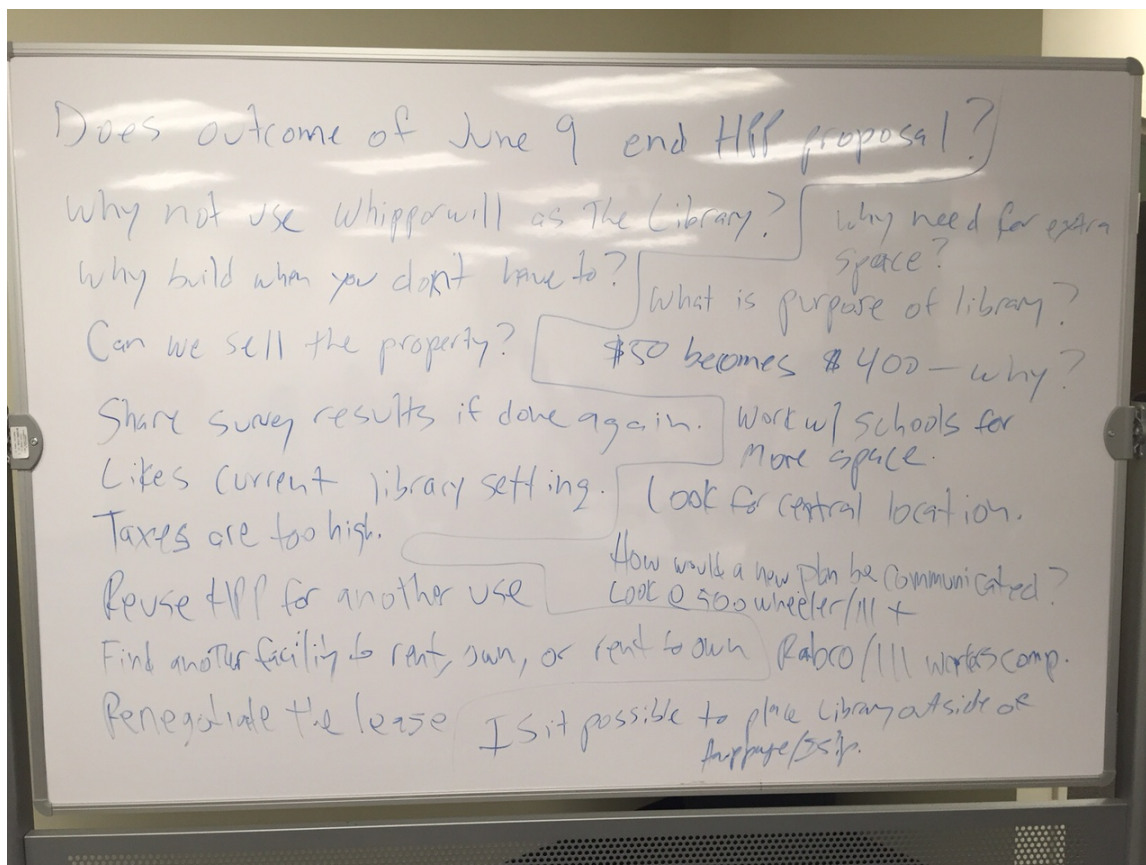
Absent

Mr. Andrew Black

Mr. Plotke called the Meeting to Order at 7:30 p.m. The Pledge of Allegiance was recited. He then asked the Board to amend the agenda to allow the period of public participation to begin first.

Period for Public Expression

Many questions were asked by those present about the future plans for a permanent home for the Library in light of the referendum not passing on June 9. The Board collected all the questions asked.



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The public participation session ended at 8:21 pm.

The Board continued their meeting at 8:27 pm.

Motion to accept the Minutes of the May 21, 2015 Regular Board Meeting (Bard, Poma) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the June 18, 2015 operating warrant \$185,510.85 (Bard, Poma) passed 4-0.

Motion to accept the June 18, 2015 capital warrant \$299 (Bard, Poma) passed 4-0.

Correspondence

None.

Director's Report

The Director reported on the issues with delivering the Summer 2015 newsletter. He is following up with the printer and the post office to make sure it does not happen again. The June 9 vote on a permanent home at Hidden Pond Park failed 611 to 860. The Board asked the Director to answer all the questions raised during the Period of Public Expression at tonight's meeting for the next Board meeting. They also asked the Director to begin a search for a commercial real estate agent. The Board asked the Director to work with its legal counsel on options to prevent our name being misused via email or other communication channels.

Motion to accept the June Personnel Report with additions (Poma, Bard) passed 4-0.

Committee Reports

None

Old Business

None

New Business

Motion to transfer \$75,000 from the operating fund to the capital fund from Line 9800 "Transfer to Capital Fund" (Poma, Druckenmiller) passed 4-0.

Executive Session

None

Motion to adjourn at 8:51 p.m. (Poma, Bard) passed 4-0.