

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
July 30, 2013
Hauppauge Public Library**

Present

Mr. Stephen Bard

Mr. Andrew Black

Victor Canseco, Sandpebble

Mrs. Carol Poma

Mr. Matthew Bollerman, Director

Absent

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mr. Bard called the Meeting to Order at 7:35 p.m. The Pledge of Allegiance was recited.

Motion to enter in Executive Session to discuss the hiring of an architecture firm (Black, Poma) passed 3-0 at 7:36 pm.

Motion to exit Executive Session (Black, Poma) at 7:41 pm passed 3-0.

Motion to engage Michielli + Wyetzner Architects for the Hidden Pond Park permanent home project (Black, Poma) passed 3-0.

The Board discussed the schedule and strategy of asking the community the following question, "How much more would you be willing to pay per year in taxes for the new library?"

Period for Public Expression

None.

Motion to adjourn at 8:20 p.m. (Poma, Black) passed 3-0.