

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

August 21, 2014

Hauppauge Public Library

Present

Mr. Stephen Bard	15 members of the Hauppauge
Mr. Andrew Black	Public Library Battle of the Books
Mr. Robert Druckenmiller	team and their parents
Mr. Ralph Plotke	Catherine Berntsen, HPL Staff
Mrs. Carol Poma	Donna Mauceri, HPL Staff
Mr. Matthew Bollerman, Director	
Mrs. Joanne Adam, Assistant Director	

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

Mr. Plotke recognized the achievements of the 2014 Hauppauge Public Library Battle of the Books team for their third place finish countywide. In addition, the team achieved Team Spirit and Team Choice recognition. Certificates of Achievement were distributed to the team members along with thanks.

Motion to accept the Minutes of the July 17, 2014 Regular Board Meeting (Bard, Black) passed 5-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the August 21, 2014 warrant \$197,574.57 (Druckenmiller, Black) passed 5-0.

Motion to accept the August 21, 2014 capital fund warrant \$1,428.50 (Black, Druckenmiller) passed 5-0.

Correspondence

None.

Director's Report

The Director shared some upcoming events, including, the Legislative Breakfast and the Annual Trustee Training. All is progressing with the running of the October 7 election. Election notices are appearing and the District is preparing for the vote day. Our open houses are scheduled for Saturday, September 6 at 10 am, Thursday, September 18 at 7:30 pm (prior to the Board meeting), and Saturday, September 27 at 10 am. Frank

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Michielli from Michielli and Wyetzner will be present at all three meetings in addition to Victor Canseco from Sandpebble.

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

Committee Reports

None

Old Business

None

New Business

Motion to adopt a new Code of Ethics Policy (Black, Bard) passed 5-0.

Motion to accept 7Group proposal for attendance at planned Nov. 3 and 4 Design Development kick off meeting pending result of October 7 referendum (Bard, Black) passed 5 -0.

Period for Public Expression

None.

Motion to adjourn at 8:29 p.m. (Black, Druckenmiller) passed 5-0.