

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
September 18, 2014  
Hauppauge Public Library**

**Present**

Mr. Stephen Bard	9 guests
Mr. Andrew Black	Victor Canseco, Sandpebble
Mr. Robert Druckenmiller	Frank Michielli
Mr. Ralph Plotke	
Mr. Matthew Bollerman, Director	
Mrs. Joanne Adam, Assistant Director	

**Absent**

Mrs. Carol Poma

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 new library facility at Hidden Pond Park. Frank Michielli, project architect, also spoke to explain the concepts for the site, exterior and interior portions of the building. Many of those present had questions about the proposal.

Motion to accept the Minutes of the August 21, 2014 Regular Board Meeting (Black, Bard) passed 4-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the September 18, 2014 warrant \$221,983 (Bard, Druckenmiller) passed 4-0.

Motion to accept the September 18, 2014 capital fund warrant \$115 (Black, Druckenmiller) passed 4-0.

**Correspondence**

Suffolk Cooperative Library System made us aware of a caucus for an opening on their Board beginning on January 1. One of our current representatives is not able to run again.

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### **Director's Report**

The Director shared the various places the Library was going to be in the community over the next month. The purpose of many of these visits is to allow our community a chance to ask questions about the project. The Director met with the School District officials to make sure all is set for the vote on October 7. A staff recognition event will be held on October 3 at 8:30 am.

Motion to accept the September Personnel Report (Bard, Druckenmiller) passed 4-0.

### **Committee Reports**

None

### **Old Business**

None

### **New Business**

Motion to adopt Suffolk Cooperative Library System Votes policy (Black, Druckenmiller) passed 4-0.

Motion to accept Suffolk Cooperative Library System's Resource Sharing Code Amendments (Black, Druckenmiller) passed 4-0.

### **Period for Public Expression**

None.

Motion to adjourn at 9:37 p.m. (Black, Bard) passed 4-0.