

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
October 16, 2008
Hauppauge Public Library**

Present

Mr. Steve Bard
Mr. Peter Crociata
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mrs. Judith Berry, Director
Mr. Al Coster, Auditor

Absent

Mrs. Carol Poma

Mr. Bard called the Meeting to order at 7:36 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the September 25, 2008 Regular Board Meeting (Crociata, Druckenmiller) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board. .

Motion to accept the October 16, 2008 warrant (\$132,396.16 (Plotke, Druckenmiller) passed 4-0.

Correspondence

The Board discussed the marketing packet from Long Island Fiber Exchange.

Director's Report

In addition to the written report Mrs. Berry referenced circulation statistics, computer usage statistics, programming statistics, Hauppauge Public Library newsletter redesign, upcoming *Neighborhood Chat* with Supervisor Nolan, draft SCLS budget, Hauppauge Fire Department Open House, status of Hidden Pond Park, painting and carpet cleaning, purchasing grocery style tote bags, the new online *Homework Help* subscription and a letter to the landlord regarding the fire sprinklers.

Motion to accept the October Personnel Report (Plotke, Crociata) passed 4-0.

Committee Reports

None

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Old Business

None

New Business

Library Audit

Al Coster of Baldessari & Coster LLP reviewed with the Board the library audit performed by their accounting firm. The Board discussed the audit process and results.

Motion to redesign the HPL newsletter (Plotke, Crociata) passed 4-0.

Period for Public Expression

None

Motion to adjourn at 9:40 p.m. (Plotke, Druckenmiller) passed 4-0.