

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
October 21, 2010  
Hauppauge Public Library**

**Present**

Mr. Steve Bard  
Mr. Andrew Black  
Mr. Robert Druckenmiller  
Mr. Ralph Plotke  
Mrs. Carol Poma  
Mrs. Judith Berry, Director

Mr. Plotke called the Meeting to order at 7:31 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the September 16, 2010 Regular Board Meeting (Bard, Black) passed 5-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the October 21, 2010 warrant \$155,503.93 (Poma, Black) passed 5-0.

Motion to accept the October 21, 2010 Capital Fund warrant \$27,697.50 (Druckenmiller, Bard) passed 5-0.

**Correspondence**

None

**Director's Report**

In addition to the written report Mrs. Berry referenced circulation statistics, computer usage statistics, programming statistics, draft SCLS budget, Hauppauge Fire Department Open House, the library's 10<sup>th</sup> anniversary celebration and the status of Hidden Pond Park.

Motion to accept the October Personnel Report (Poma, Druckenmiller) passed 5-0.

**Committee Reports**

None

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**Old Business**

None

**New Business**

Surplus Items

Motion to declare items identified as surplus property on the attached list and to authorize their offer for sale or disposal (Bard, Black) passed 5-0

Section 41J

Motion to adopt Section 41J of the NYS Retirement (Bard, Black) passed 5-0.

Section 125 of IRS Code

Motion to adopt the resolution regarding Aflac Flex One Plan (Section 125 pre-tax benefit plan package) with Aflac New York Assurance, effective November 1, 2010 (Black, Poma) passed 5-0.

**Period for Public Expression**

None

**Executive Session**

Motion to enter into executive session at 9:22 pm to discuss real estate negotiations, personnel and patron issues (Bard, Black) passed 5-0.

The Board left executive session at 10:08 pm.

Motion to adjourn at 10:10 pm (Bard, Druckenmiller) passed 5-0.