

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
November 17, 2011  
Hauppauge Public Library**

**Present**

Mr. Steve Bard  
Mr. Andrew Black  
Mr. Robert Druckenmiller  
Mr. Ralph Plotke  
Mrs. Carol Poma  
Mr. Matthew Bollerman, Director

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

Motion to accept the Minutes of the October 20, 2011 Regular Board Meeting (Bard, Black) passed 5-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the November 17, 2011 warrant \$270,973.44 (Black, Druckenmiller) passed 5-0.

**Director's Report**

The Board reviewed the Director's report with interest. Mr. Bollerman can be reimbursed for his attendance at the NYLA Annual Conference. He is also permitted to attend the PLA Conference in March 2012 with costs not to exceed \$1,500. The Director can explore using a bulk email service. He was asked to refer a question regarding medical insurance payments to our auditor for further review. The Director was also allowed to move ahead to design a mobile web site. The Director was also allowed to post past Library Board of Trustee minutes, policy manuals, annual reports, founding documents and budgets on the Library web site.

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

**Committee Reports**

None

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**Old Business**

None

**New Business**

SCLS Budget Proposal for FY 2012

Motion to approve the SCLS Budget Proposal for 2012 (Bard, Black) passed 5-0.

SCLS Ballot for Open Director Position

Motion to elect Francis Picard to the Director seat on the SCLS Board (Black, Bard) passed 5-0.

Staff Pay Dates

Motion to approve the staff pay dates for 2012 (January 6, January 20, February 3, February 17, March 2, March 16, March 30, April 13, April 27, May 11, May 25, June 8, June 22, July 6, July 20, August 3, August 17, August 31, September 14, September 28, October 12, October 26, November 9, November 23, December 7, December 21) (Poma, Black) passed 5-0.

Date of the 2012 Library Budget Vote & Trustee Election

Motion to set the date of the 2012 Hauppauge Public Library Budget Vote and Trustee Election for Tuesday April 3, 2012 and to instruct the Director to begin preparations for the vote as needed (Bard, Poma) passed 5-0.

Motion to instruct the Secretary to include a segment on the agenda of the Board of Trustees Meeting on Thursday March 22, 2011 for a public budget hearing and a forum for the trustee candidates to speak (Druckenmiller, Poma) passed 5-0.

Resolution

At a duly called meeting of the Board of Trustees of the Hauppauge Public Library, upon a motion made by Black, and seconded by Bard, it was RESOLVED that, pursuant to General Municipal Law § 3-c(5), the Board of Trustees of the Hauppauge Public Library overrides, for the 2012-2013 fiscal year, the tax levy limit imposed by Municipal Law §3-c(3). Passed 5-0.

**Period for Public Expression**

None

**Executive Session**

None

Motion to adjourn at 9:50pm (Bard, Black) passed 5-0.