

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

November 20, 2014

Hauppauge Public Library

Present

Mr. Stephen Bard

Mr. Andrew Black

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mrs. Carol Poma

Mr. Matthew Bollerman, Director

Mrs. Joanne Adam, Assistant Director

Justin Shoulson

Mr. and Mrs. Shoulson

Victor Canseco, Sandpebble

Beth Izzo, Syntax

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

Mr. Plotke asked Justin Shoulson to present his idea for an Eagle Project to benefit the patrons of the Hauppauge Public Library. Justin's proposal is to raise funds to purchase electric guitar kits that would be assembled and then donated to the Library. These instruments would be available for check out. An amplifier, strap and cable would also be part of the donation.

Motion to accept the Minutes of the October 16, 2014 Regular Board Meeting (Bard, Black) passed 5-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the November 20, 2014 warrant \$359,475.03 (Bard, Druckenmiller) passed 5-0.

Motion to accept the November 20, 2014 capital fund warrant \$6,517.50 (Bard, Poma) passed 5-0.

Correspondence

A thank you card from Andrea Newman for her gift from the Library celebrating her ten years of service.

Director's Report

The Director reported on the work SCLS is doing to help us comply with the Tax Freeze Government Efficiency Plan. The Director can order four new task chairs for the Library. The Director's time off was approved. The Board approved closing the Library on January 8 and hiring Rebekkah Aldrich to conduct a workshop to help explore new ways of providing service to our community.

Beth Izzo presented the results of the Hidden Pond Park Building Vote Survey. 347 responses were received from 936 surveys mailed. The respondents thought the Library did a good job of communicating the project and primarily read the newsletter. The majority of respondents believe the Library should put forward another proposal, 27% say without any changes, 26% say the size and cost should change, 11% want the location to change and 2% want a design change.

Victor Canseco presented an updated report on Alternative Sites for the permanent home of the Hauppauge Public Library. After reviewing it and asking questions, the Board would like to continue exploring options at Hidden Pond Park. They asked the Director to investigate altering the current project in various ways to achieve a cost savings and to come back with what those options look like. The Director will engage the Design Team members to help with this.

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

Committee Reports

None

Old Business

None

New Business

Motion to approve the Suffolk Cooperative Library System 2015 budget (Poma, Black) passed 5-0.

Motion to cast votes for the Suffolk Cooperative Library System trustee candidate Frances Bell (Bard, Poma) passed 5-0.

Motion to approve the 2015 Staff Pay Dates (Bard, Black) passed 5-0.

Motion to set the date of the 2015 Hauppauge Public Library Budget Vote and Trustee Election for Tuesday April 14, 2015 and to instruct the Director to begin preparations for the vote as needed (Black, Druckenmiller) passed 5-0.

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Motion to hold a public budget hearing and forum for the trustee candidates to speak on Thursday April 2, 2015 (Black, Druckenmiller) passed 5-0.

Period for Public Expression

None

Motion to adjourn at 10:06 p.m. (Black, Poma) passed 5-0.