

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
December 18, 2008
Hauppauge Public Library**

Present

Mr. Steve Bard
Mr. Robert Druckenmiller
Mrs. Carol Poma, Chairperson
Mrs. Judith Berry, Director

Absent

Mr. Peter Crociata
Mr. Ralph Plotke

Mrs. Poma called the Meeting to order at 8:15 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the November 20, 2008 Regular Board Meeting (Bard, Druckenmiller) passed 3-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the December 18, 2008 warrant (\$138,124.30) (Druckenmiller, Bard) passed 3-0.

Correspondence

None

Director's Report

In addition to the written report Mrs. Berry referenced circulation statistics, computer usage statistics (and the new public internet station logon program), IRS mileage reimbursement for 2009, purchasing a new domain name, "*hauppaugelibrary.org*", purchasing a people counter, ideas for an upcoming trustee workshop at SCLS and the Library Journal Design Institute East-Going Green.

Motion to accept the December 2008 Personnel Report (Bard, Druckenmiller) passed 3-0.

Committee Reports

None

Old Business

None

New Business

FY 2009-2010 Budget Draft Proposal

Mrs. Berry distributed and reviewed an initial draft budget proposal for FY 2009-2010. The Board discussed the proposal and requested that Mrs. Berry prepare a second draft for distribution in advance of the January 2009 Board meeting.

Period for Public Expression

None

Motion to adjourn at 9:56 p.m. (Bard, Druckenmiller) passed 3-0.