

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
December 17, 2009  
Hauppauge Public Library**

**Present**

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

**Absent**

Mr. Peter Crociata

Mrs. Poma called the Meeting to order at 7:38 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the November 19, 2009 Regular Board Meeting (Plotke, Druckenmiller) passed 4-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the December 17, 2009 warrant (\$153,572.90) (Bard, Druckenmiller) passed 4-0.

**Correspondence**

None

**Director's Report**

In addition to the written report Mrs. Berry referenced circulation statistics, computer usage statistics, the upcoming Permanent Home Committee Meeting, LIA Annual Breakfast, SCLS Annual Meeting and SCLS budget and the creation of NYSERS Tier 5 Pension.

Motion to accept the December 2009 Personnel Report (Druckenmiller, Plotke) passed 4-0.

**Committee Reports**

None

**Old Business**

None

**New Business**

FY 2010-2011 Budget Draft Proposal

Mrs. Berry distributed and reviewed a draft budget proposal for FY 2010-2011. The Board discussed and approved the proposal.

FY 2010-2011 Budget Proposal

*Resolved that the following resolution be put before the community for vote on April 13, 2010 "Resolved that the annual budget for the Hauppauge Public Library for the fiscal year beginning on July 1, 2010 and ending on June 30, 2011, be in the amount of \$2,382,098, and that the necessary portion thereof be raised by levy upon the taxable property in the district."* (Plotke, Druckenmiller) passed 4-0.

Conference Attendance

Motion to approve Catherine LaStella to attend the Public Library Association (PLA) Annual Conference on March 24-27, 2010 in Portland, OR Cost to the Library for transportation, lodging, meals, registration and fees not to exceed \$1,400 (Bard, Plotke) passed 4-0.

**Mr. Crociata's Resignation**

Mrs. Berry reviewed, for the Board, the options it has with regards to the vacancy and the process for filling the vacancy. Mrs. Berry and Mr. Plotke will contact Andrew Black and formally offer the position to him effective immediately.

**Period for Public Expression**

None

Motion to enter into Executive Session to discuss Hidden Pond Park (Bard, Druckenmiller) passed 4-0

The Board left Executive Session at 10:10 pm.

Motion to Authorize the Director and President of the Board of Trustees to enter into a contract of sale and execute all other necessary documentation for sale of the alienated one-acre portion of real property located at Hidden Pond Park in Hauppauge with the Supervisor of Islip Town (Plotke, Druckenmiller) passed 4-0.

Motion to adjourn at 10:17 p.m. (Bard, Druckenmiller) passed 3-0.