

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
December 13, 2011
Hauppauge Public Library**

Present

Mr. Steve Bard
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mr. Matthew Bollerman, Director

Mr. Plotke called the Meeting to order at 7:45 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the November 17, 2011 Regular Board Meeting (Bard, Druckenmiller) passed 3-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the December 13, 2011 warrant \$164,247.51 (Druckenmiller, Bard) passed 3-0.

Director's Report

The Board reviewed the Director's report with interest. Director will explore hanging signs on outside of building. The Director will be meeting with Patricia Sullivan-Kriss, Hauppauge Public School Superintendent on December 21. The Director showed the Board the Mail Chimp bulk mail service. The Board agreed to tentatively schedule January 10 and 17 to review proposals on our permanent home. The conference attendance recommendations were approved. The Director showed the Dropbox folder and what was stored there.

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

Mrs. Carol Poma arrived at 8:35 pm.

Committee Reports

None

December 13, 2011 (page 2)

Old Business

None

New Business

The Board reviewed the draft 2012-2013 Operating Budget and made recommendations to the Director for changes.

The Board reviewed the Health Insurance Program Participation policy.

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 10:05 pm (Bard, Poma) passed 4-0.