

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
December 19, 2013
Hauppauge Public Library**

Present

Mr. Stephen Bard	Bob Viola, Sandpebble
Mr. Andrew Black	Frank Michielli, Michielli + Wyetzner Architects
Mr. Ralph Plotke	One member of the public
Mrs. Carol Poma	VIA Web Camera
Mr. Matthew Bollerman, Director	Victor Canseco, Sandpebble
Mrs. Joanne Adam, Asst. Director	David Yocca, Conservation Design Forum

Absent

Mr. Robert Druckenmiller

Mr. Bard called the Meeting to Order at 7:32 p.m. The Pledge of Allegiance was recited.

Victor Canseco presented on the budget for the proposed Hidden Pond Park permanent home based on the work to date on the schematic drawings. The Board wants to make sure the design team has “pull-outs” in the design if alternates are needed when bidding commences.

David Yocca presented the schematic landscape and site plan with the Board. This was followed by Frank Michielli presenting the floor plan, material choices and views of the schematic design to date. The Board shared their feedback.

Motion to accept the Minutes of the November 14, 2013 Regular Board Meeting (Plotke, Black) passed 4-0.

Treasurer’s Report

The Director reviewed the reports with the Board.

Motion to accept the December 19, 2013 warrant \$171,912.12 (Poma, Plotke) passed 4-0.

Motion to accept the December 19, 2013 capital fund warrant \$122,129.98 (Black, Plotke) passed 4-0.

Correspondence

A card of appreciation from the family of Rita Plotke Wadey. A letter was received from State Senator John J. Flanagan looking forward to working with us in 2014.

Director's Report

The Director asked for assistance in speaking to our current landlord. Mr. Plotke agreed to make a call regarding expanding the space at 601 Veterans Memorial Hwy. The Board would like to pursue the Declaration for the Right to Libraries signature campaign. The Library, along with all those in Suffolk County, received the New York Library Association Outstanding Service to Libraries Award for our service to the community during a natural disaster.

A second meeting to review the schematic floor and site plans with the community is scheduled for Monday, January 13 at 7 pm. The Board would like to proceed with the enhanced commissioning for the Hidden Pond Park project.

The Board approved organizational membership in the New York Library Association.

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

Committee Reports

None

Old Business

None

New Business

None

Period for Public Expression

None

Motion to adjourn at 10:45 pm (Poma, Plotke) passed 4-0.