

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

Present

Mr. Steve Bard
Mr. Peter Crociata
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mrs. Carol Poma, Chairperson
Mrs. Judith Berry, Director

Mrs. Poma called the Meeting to order at 9:38 am. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the December 18, 2009 Regular Board Meeting (Bard, Plotke) passed 5-0.

Treasurer's Report

The Director reviewed the reports with the Board. The Board posed a question regarding treasury bills.

Motion to accept the January 17, 2009 warrant (\$ 136,260.06) (Plotke, Crociata) passed 5-0.

Correspondence

None

Director's Report

In addition to the written report Mrs. Berry referenced circulation statistics, computer usage statistics, programming statistics, the status of the Hauppauge Library and Hidden Pond Park, insurance costs, actuarial services, putting a networked printer at the circulation desk, and a positive Newsday article *Beyond Books: Lots to Check Out at the Local Library*.

This year there will be significant cuts in State funding (18%). These cuts will directly and adversely affect programs and services offered through SCLS.

Due to the failure of the Smithtown Library's 2009 operating budget, all buildings will be closed on Sundays in 2009. In addition, each building will be closed one night each week.

Motion to accept the January 2009 Personnel Report (Plotke, Bard) passed 5-0.

Committee Reports

None

Old Business

FY 2009-10 Budget Proposal

Mrs. Berry reviewed with the Board an updated draft of a FY 2009-2010 library operating budget. After discussion the Board asked Mrs. Berry to prepare a final draft proposal for the Board to vote on at the February meeting.

New Business

Adoption of Special District Meeting Notice

Motion to adopt the (attached) Special District Meeting Notice (Bard, Druckenmiller) passed 5-0.

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 12:22 p.m. (Plotke, Bard) passed 5-0.