

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
January 20, 2011  
Hauppauge Public Library**

**Present**

Mr. Steve Bard  
Mr. Robert Druckenmiller  
Mr. Ralph Plotke  
Mrs. Carol Poma (8:50 pm)  
Mrs. Judith Berry, Director

Absent: Mr. Andrew Black

Mr. Plotke called the Meeting to order at 8:40 pm. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the December 16, 2010 Regular Board Meeting (Bard, Druckenmiller) passed 3-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the January 20, 2011 warrant (\$ 170,299.44) (Druckenmiller, Poma) passed 4-0.

Motion to accept the January 20, 2011 Capital Fund warrant (\$ 243,787.50) (Druckenmiller Poma) passed 4-0.

**Correspondence**

The Board read a letter from the SCLS Board of Trustees regarding Common Vote Day dates for the next three years.

**Director's Report**

In addition to the written report Mrs. Berry referenced circulation statistics, computer usage statistics, programming statistics, IRS mileage rate for 2011, and Legislative Lobby Day.

Motion to accept the January 2011 Personnel Report (Poma, Bard) passed 4-0.

**Committee Reports**

None

**Old Business**

None

**New Business**

FY 2011-2012 Budget Proposal

Resolved that the following resolution be put before the community for vote on April 5, 2011 “Resolved that the annual budget for the Hauppauge Public Library for the fiscal year beginning on July 1, 2011 and ending on June 30, 2012, be in the amount of \$2,441,686, and that the necessary portion thereof be raised by levy upon the taxable property in the district.” (Bard, Poma) passed 4-0.

Adoption of Special District Meeting Notice

Motion to adopt the (attached) Special District Meeting Notice (Poma, Druckenmiller) passed 4-0.

Adoption of Resolution Appointing Board of Registration and Election Clerks

Motion to adopt the attached resolution Appointing Board of Registration and Election Clerks (Bard, Druckenmiller) passed 4-0.

**Period for Public Expression**

None

**Executive Session**

Motion to enter into executive session at 9:55 pm to discuss real estate negotiations, personnel and patron issues (Bard, Poma) passed 4-0.

The Board left executive session at 10:50 pm.

Motion to adjourn at 10:51 p.m. (Poma, Druckenmiller) passed 4-0.