

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
January 17, 2013
Hauppauge Public Library**

Present

Mr. Stephen Bard
Mr. Robert Druckenmiller
Mrs. Carol Poma
Mr. Matthew Bollerman, Director

Absent

Mr. Ralph Plotke

Mr. Bard called the Meeting to order at 7:30 p.m. The Pledge of Allegiance was recited.

Motion to enter into Executive Session to discuss the Director's Performance (Poma/Druckenmiller) passed 3-0 at 7:31 pm.

Motion to exit executive session (Poma/Druckenmiller) passed 3-0 at 8:30 pm.

Motion to accept the Minutes of the December 20, 2012 Regular Board Meeting (Druckenmiller, Poma) passed 3-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the January 17, 2013 warrant (\$156,193.66) (Poma, Druckenmiller) passed 3-0.

Mr. Andrew Black arrived at 9:38 pm.

Presentation by Conservation Design Forum

A web camera presentation by Conservation Design Forum was conducted. Sandpebble Builders were present as well. The designer presented his firms qualifications and recent work and their interest in working on the Hidden Pond Park project as landscape designer.

Director's Report

The Director shared the staff reactions to recent enacted security measures. He shared that some staff would like to have a security guard during the night time hours the Library is open. A brief investigation into this service showed it could cost around \$25,000 per year.

Motion to move the funds in line 6325 MTA Payroll Tax (\$3,557) to line 8650 Juvenile Programs (Druckenmiller, Poma) passed 4-0.

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The Director shared a patrons request to modify our current Maintenance of Public Order policy. The Board will undertake a review of all current policies in the near future and examine the remarks in a larger service context. The Director is looking to finalize the date for the first charrette and will look to have it at the high school cafeteria, fire house or St. Thomas Moore Church. The Director shared that our IT consultant is not going to be available to us after March 31. The Director will bring proposals to the next meeting for consultant services in this area.

Motion to accept the January Personnel Report with additions (Black, Druckenmiller) passed 4-0.

Committee Reports

None

Old Business

The FY 2013-14 operating budget was reviewed. The Board reviewed it and gave suggestions to the Director. A final budget will be presented at the February meeting.

Motion to ratify the Hauppauge Public Library contract with Sandpebble Builders, Inc. (Poma, Druckenmiller) passed 4-0.

New Business

The Board adopted the notice of special district meeting (Poma, Black) passed 4-0.

A resolution appointing Board of Registration and Election clerks for the April 2, 2013 special district meeting (Black, Druckenmiller) passed 4-0.

Period for Public Expression

None.

Motion to adjourn at 11:02 pm (Poma, Black) passed 4-0.