

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
January 16, 2014
Hauppauge Public Library**

Present

Mr. Andrew Black	Mr. Victor Canseco, Sandpebble
Mr. Robert Druckenmiller	Mr. Bob Viola, Sandpebble
Mr. Ralph Plotke	Mr. David Emilita
Mrs. Carol Poma	
Mr. Matthew Bollerman, Director	
Ms. Joanne Adam, Assistant Director	

Absent

Mr. Stephen Bard

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

Motion to accept the Minutes of the December 19, 2013 Regular Board Meeting (Black, Poma) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the January 16, 2014 operating fund warrant (\$179,511.63) (Poma, Druckenmiller) passed 4-0.

Motion to accept the January 16, 2014 capital fund warrant (\$46,841.52) (Black, Poma) passed 4-0.

Director's Report

The Director will be attending the Advocacy Day activities February 26 and 27 in Albany. The Director reported on the meeting and conversations that have begun with the school district in relation to working together on the financing of the project. A second session for the community to comment on the draft schematic floor plan and site plan and to hear about the budget was held on January 13. There were about twenty people in attendance. The comments were recorded and shared with the Board and Design Team.

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

Committee Reports

None

Old Business

None.

New Business

Victor Canseco presented the 100% Schematic Budget for the Permanent Home at Hidden Pond Park facility. The document includes a detailed description of each calculation and a schedule for the project. The Board had a discussion of the budget and schedule.

Motion to accept the 100% Schematic Budget as presented, including the items listed as “not included” (Black, Poma) passed 4-0.

Motion to accept the 100% Schematic Schedule as presented, including moving the referendum date to October 2014 (Druckenmiller, Poma) passed 4-0.

Motion to accept the Site Layout Plan dated December 18, 2013 as presented (Druckenmiller, Poma) passed 4-0.

Motion to accept the Ground Floor & Basement Plan dated December 15, 2013 as presented (Druckenmiller, Black) passed 4-0.

Resolution to send Lead Agency Notice of Intent to involved and interested agencies (Black, Poma) passed 4-0.

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

A resolution appointing Board of Registration and Election clerks for the April 8, 2014 special district meeting (Black, Poma) passed 4-0.

Period for Public Expression

None.

Motion to adjourn at 9:55 pm (Black, Poma) passed 4-0.