

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
January 15, 2015  
Hauppauge Public Library**

**Present**

Mr. Stephen Bard  
Mr. Robert Druckenmiller  
Mr. Ralph Plotke  
Mr. Matthew Bollerman, Director

Victor Canseco, Sandpebble

**Absent**

Mr. Andrew Black  
Mrs. Carol Poma

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 18, 2014 Regular Board Meeting (Bard, Druckenmiller) passed 3-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the January 15, 2015 warrant \$155,857.85 (Druckenmiller, Bard) passed 3-0.

**Correspondence**

Joanne Adam thanked the Board for the plaque received at the last meeting.

Long Island Cares acknowledged 134 pounds of food collected at the Library recently.

**Director's Report**

The Staff Event held on January 8 was very successful. 32 staff members met to discuss, "The Future is Unwritten." Rebekkah Smith Aldrich empowered the staff to help shape the future services of the Library in an all day workshop with many small group break out sessions. Over the course of the day 300 ideas were generated by six teams. Over the next six weeks these ideas will be formed into goals that will "empower, engage and energize our community." The Friends Winter Family Festival is scheduled for Saturday, January 17 from 5:30 to 8 pm. I will be attending Advocacy Day February 24 and 25. The Board approved the reimbursement for Wonda Miller's attendance at the Public Library Organization and Management Class.

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Victor Canseco presented an expanded list of possible project reductions for the proposed library at Hidden Pond Park. This came from work that the architect conducted in conjunction to work by Victor, examining ways to reduce the costs of the project. The report included an updated budget. The Board will review this information and discuss further at the February meeting.

Motion to accept the January Personnel Report with an addition (Bard, Druckenmiller) passed 3-0.

### **Committee Reports**

None

### **Old Business**

The 2015/16 draft operating budget was reviewed. The Director was asked to make some minor modification and present a version to approve at the February meeting.

### **New Business**

Motion to adopt the Notice of Special District Meeting of the Hauppauge Public Library calling for a budget vote and trustee election on April 14, 2015 (Druckenmiller, Bard) passed 3-0.

### **Period for Public Expression**

None

### **Executive Session**

Motion to enter into executive session to discuss the employment history of Deepa Chandra (Druckenmiller, Bard) passed 3-0 at 9:28 pm.

Motion to exit executive session (Druckenmiller, Bard) passed 3-0 at 9:44 pm.

Motion to adjourn at 9:45 p.m. (Bard, Druckenmiller) passed 3-0.