

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
February 17, 2011  
Hauppauge Public Library**

**Present**

Mr. Steve Bard  
Mr. Andrew Black  
Mr. Robert Druckenmiller  
Mr. Ralph Plotke (until 7:45 pm)  
Mrs. Carol Poma  
Mrs. Judith Berry, Director

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

Motion to accept the Minutes of the January 20, 2011 Regular Board Meeting (Bard, Poma) passed 4-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the February 2011 warrant (\$153,558.29) (Druckenmiller, Bard) passed 4-0.

Motion to accept the February 2011 Capital Fund warrant (\$3,778.00) (Bard, Druckenmiller) passed 4-0.

**Correspondence**

None

**Director's Report**

In addition to the written report Mrs. Berry referenced circulation, computer usage, programming and Friday night statistics, Brainfuse and Live-brary statistics, upcoming 2011 Library Vote and Kids Vote too, upcoming Library Legislation Day, upcoming staff appreciation lunch given by FOTA, Summer Reading Kickoff Carnival, Giving Tree and NYS Budget cuts in library aid (10% in each of the next 2 years).

Motion to accept the February 17, 2011 Personnel Report (Bard, Druckenmiller) passed 4-0.

**Committee Reports**

None

**Old Business**

None

**New Business**

None

**Period for Public Expression**

None

**Executive Session**

Motion to enter into executive session at 7:58 pm to discuss personnel issues (Druckenmiller, Poma) passed 4-0.

The Board left executive session at 8:24 pm.

Motion to adjourn at 8:26 p.m. (Poma, Druckenmiller) passed 4-0.