

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
February 12, 2015  
Hauppauge Public Library**

**Present**

Mr. Stephen Bard  
Mr. Andrew Black  
Mr. Robert Druckenmiller  
Mr. Ralph Plotke  
Mrs. Carol Poma  
Mr. Matthew Bollerman, Director

Mr. Plotke called the Meeting to Order at 7:47 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the January 15, 2015 Regular Board Meeting (Bard, Poma) passed 5-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the February 12, 2015 operating warrant \$233,917.97 (Black, Poma) passed 5-0.

Motion to accept the February 12, 2015 capital warrant \$12,429.75 (Bard, Black) passed 5-0.

**Correspondence**

None.

**Director's Report**

The Future is Unwritten project is progressing. A new service plan is expected to be ready for the March meeting. The Director will be attending the Advocacy Day events in Albany from February 24 to 25. The April 14 annual vote is mostly planned. A difference this year is a separate meeting on April 2 to present the budget and candidate forum. The meeting will begin at 7:30 pm.

Motion to accept the February Personnel Report with an addition (Poma, Black) passed 5-0.

**Committee Reports**

None

**Old Business**

Resolved that the following resolution be put before the community for vote on April 14, 2015 “Resolved that the annual budget for the Hauppauge Public Library for the fiscal year beginning on July 1, 2015 and ending on June 30, 2016, be in the amount of \$2,673,247 and that the necessary portion thereof be raised by levy upon the taxable property in the district.” Motion to accept resolution (Bard, Black) passed 5-0.

**New Business**

Motion to accept 2014 Annual Report for Public and Association Libraries (Poma, Black) passed 5-0.

A resolution appointing Board of Registration and Election clerks for the April 14, 2015 special district meeting (Bard, Poma) passed 5-0.

The resolution requesting scheduling of a bond vote by the school district was moved by Bard, Black. After a discussion Poma, Black moved to suspend consideration of the resolution, which passed 5-0. The Director was asked to continue gathering information regarding the Whiporwill School lease.

**Period for Public Expression**

None

**Executive Session**

None

Motion to adjourn at 8:54 p.m. (Poma, Bard) passed 5-0.