

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
February 16, 2012  
Hauppauge Public Library**

**Present**

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

Mr. Plotke called the Meeting to order at 7:32 p.m. The Pledge of Allegiance was recited.

A presentation by Mr. Ralph Plotke, Jr. on the ground sign proposed for Hidden Pond Park. A detailed drawing with size, color and design discussed previously was shared. The Board was in agreement with the proposed design and is looking forward to the Scouts issuing their approval so work can begin.

Motion to accept the Minutes of the January 19, 2012 Regular Board Meeting (Black, Bard) passed 5-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the February 16, 2012 warrant \$182,669.23 (Bard, Black) passed 5-0.

**Director's Report**

The Board reviewed the Director's report with interest. The Director was asked to provide an explanation of our Other Post Employment Benefits to the next meeting. The Board asked for more information on our disability insurance plan. The Board approved the Director to undertake an upgrade of our public access computers, network equipment, software and some other items, including purchasing iPads for public use.

Motion to accept the February Personnel Report (Poma, Bard) passed 5-0.

**Old Business**

Resolved that the following resolution be put before the community for vote on April 3, 2012 "Resolved that the annual budget for the Hauppauge Public Library for the fiscal year beginning on July 1, 2012 and ending on June 30, 2013, be in the amount of \$2,488,555 and that the necessary portion thereof be raised by levy upon the taxable property in the district." Motion to accept made by Bard, seconded by Black, passed 5-0.

**New Business**

The Board reviewed the 2011 Annual Report for Public and Association Libraries. A motion to accept the report was made by Black and seconded by Druckenmiller, passed 5-0.

**Period for Public Expression**

None

**Executive Session**

None

Motion to adjourn at 9:02 pm (Bard, Black) passed 5-0.

Next regular meeting scheduled for March 22, 2012.