MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
February 11, 2013
Hauppauge Public Library

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

Mr. Bard called the Meeting to order at 7:33 p.m. The Pledge of Allegiance was recited.

The Board reviewed responses to the RFQ for architecture services. There were four responses. A discussion of the next steps and the ongoing calendar was had. A proposal for a visit from a landscape designer was not acted on at this time.

Motion to adjourn at 9:20 pm (Druckenmiller, Black) passed 5-0.