

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
February 18, 2014  
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 7:30 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the January 16, 2014 Regular Board Meeting (Poma, Black) passed 5-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the February 13, 2014 operating fund warrant (\$224,160.10) (Plotke, Poma) passed 5-0.

Motion to accept the February 13, 2014 capital fund warrant (\$69,796.34) (Black, Druckenmiller) passed 5-0.

**Director's Report**

The Director will be attending the Advocacy Day activities February 26 and 27 in Albany. The Declaration for the Right to Libraries kick-off is scheduled for Sunday, March 9 at 2:30 pm with a Teddy Roosevelt impersonator and plume pen craft. The Annual Election planning is on track for April 8. The Director reviewed his presentation to the School Board on Tuesday, February 11. The Director was instructed to provide educational sessions about the building systems being planned for the permanent home at Hidden Pond Park. The Director provided an update on the SEQR process. A discussion on the community based funding for the permanent home at Hidden Pond Park included deciding how the current lease payments would be handled after a successful vote on the permanent home and the use of the capital reserve fund. The Board will ask the community to support \$16,500,000 for financing the project. This equals a \$145 per year increase for a home assessed at \$50,000 (apprx. value \$600,000). The Board will apply its reserved money to offset the rent in the first two years of having both the lease payments and bond payments. This will reduce the operating income by approximately \$217,500. The Board agreed to updating staff computers but asked for some more vendors to be considered for the hardware.

Motion to accept the February Personnel Report (Plotke, Black) passed 5-0.

## February 18, 2014 Minutes (Page Two)

### **Committee Reports**

None

### **Old Business**

Resolved that the following resolution be put before the community for vote on April 8, 2014 “Resolved that the annual budget for the Hauppauge Public Library for the fiscal year beginning on July 1, 2014 and ending on June 30, 2015, be in the amount of \$2,636,827 and that the necessary portion thereof be raised by levy upon the taxable property in the district.” Motion to accept made by Plotke, seconded by Poma, passed 5-0.

### **New Business**

Motion to accept 2013 Annual Report for Public and Association Libraries (Plotke, Black) passed 5-0.

### **Period for Public Expression**

None.

Motion to adjourn at 9:04 pm (Plotke, Black) passed 5-0.