

**MINUTES OF THE SPECIAL MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
February 28, 2009
Hauppauge Public Library**

Present

Mr. Stephen Bard
Mr. Peter Crociata (until 10:20 am)
Mr. Robert Druckenmiller
Mrs. Carol Poma, Chairperson
Mr. Ralph Plotke
Mrs. Judith Berry, Director

Mrs. Poma called the Meeting to Order at 9:30 a.m. The Pledge of Allegiance was recited.

Executive Session

Motion to enter executive session at 9:31 a.m. to discuss land acquisition (Bard, Crociata) passed 5-0.

The Board left executive session at 10:40 a.m.

Motion to adjourn at 10:41 a.m. (Bard, Druckenmiller) passed 4-0.