

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
March 12, 2009**

Present

Mr. Stephen Bard
Mr. Peter Crociata from 8:30 pm
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mrs. Carol Poma, Chairperson
Mrs. Judith Berry, Director

Mrs. Poma called the Meeting to Order at 7:35 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the February 12, 2009 Regular Board Meeting and the February 28, 2009 Special Meeting (Bard, Druckenmiller) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the March 12, 2009 warrant (\$176,882.64) (Druckenmiller, Plotke) passed 4-0.

Correspondence

None

Director's Report

In addition to the written report, Mrs. Berry referenced circulation, computer and programming statistics, Smithtown library closings and increased usage, upgrading the phone system, purchasing III Programming Module and computer tables and chairs.

Committee Reports

None

Old Business

Annual Library Vote Update

Mrs. Berry updated the Board on the preparations for the annual library vote on April 14, 2009.

Hidden Pond Park Update

Mrs. Berry updated the Board on the status of the Hidden Pond Park.

New Business

Motion to accept the Hauppauge Public Library's New York State Annual Report for Public and Association Libraries-2008 (Bard, Plotke) passed 5-0.

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 9:04 p.m. (Bard, Druckenmiller) passed 5-0.