

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
March 25, 2010**

Present

Mr. Stephen Bard
Mr. Andrew Black
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mrs. Carol Poma
Mrs. Judith Berry, Director

Mrs. Poma called the Meeting to Order at 7:30 p.m. The Pledge of Allegiance was recited.

Public Budget Hearing

Mrs. Berry presented the proposed FY2010-2011 Hauppauge Public Library budget.

Meet the Candidates Session

Mr. Black and Mr. Plotke introduced themselves to those present.

Motion to accept the Minutes of the February 25, 2010 Regular Board Meeting (Bard, Black) passed 5-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the March 2010 warrant (\$156,224.11) (Bard, Black) passed 5-0.

Motion to accept the February 2010 Capital Fund warrant (\$11,256.25) (Plotke, Black) passed 5-0.

Motion to accept the March 2010 Capital Fund warrant (\$683.97) (Plotke, Black) passed 5-0.

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, Friends of the Arts Summer Concert Series and nominations for officers for FY2010/11, the upcoming NYSALB workshop and having a staff member become a Notary Public for the Board of Trustees and employees of the library.

Committee Reports

None

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Old Business

Annual Library Vote Update

Mrs. Berry updated the Board on the preparations for the annual library vote on April 13, 2010.

Environmental Review Update

Mrs. Berry updated the Board on the status of the soil borings and samplings in Hidden Pond Park.

New Business

Motion to accept the Hauppauge Public Library's New York State Annual Report for Public and Association Libraries-2009 (Plotke, Bard) passed 5-0.

Motion to accept the proposed amendments to the SCLS Resource Sharing Code as printed in the memorandum dated January 27, 2010 (Black, Bard) passed 5-0.

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 7:55 p.m. (Plotke, Druckenmiller) passed 5-0.