

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
April 2, 2009
Hauppauge Public Library**

Present

Mr. Stephen Bard
Mr. Peter Crociata
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mrs. Carol Poma, Chairperson until 7:45 pm
Mrs. Judith Berry, Director

Also present Jean Noschese from the Hauppauge Community

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

Public Budget Hearing

Mrs. Berry presented the proposed FY2009-2010 Hauppauge Public Library budget.

Meet the Candidates Session

Mrs. Poma introduced herself to those present.

Motion to accept the Minutes of the March 12, 2009 Regular Board Meeting (Plotke, Druckenmiller) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the April 2, 2009 warrant (\$135,004.72) (Druckenmiller, Crociata) passed 4-0.

Correspondence

None

Director's Report

In addition to the written report Mrs. Berry referenced circulation statistics, computer usage statistics, Long Island Library Conference, status of purchasing a new phone system, updated the Board on the status of the Hidden Pond Park appraisal, and putting a networked printer at circulation.

Motion to accept the April Personnel Report (Druckenmiller, Plotke) passed 4-0.

Committee Reports

None

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New Business

None

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 8:39 p.m. (Crocata, Plotke) passed 4-0.