

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
April 14, 2011
Hauppauge Public Library**

Present

Mr. Stephen Bard
Mr. Andrew Black
Mr. Robert Druckenmiller
Mr. Ralph Plotke (from 7:40 pm)
Mrs. Judith Berry, Director

Absent

Mrs. Carol Poma

Mr. Black called the Meeting to Order at 7:32 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the March 24, 2011 Regular Board Meeting (Bard, Druckenmiller) passed 3-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the April 14, 2011 warrant (\$154,227.25) (Bard, Druckenmiller) passed 4-0.

Motion to accept the April 14, 2011 Capital Fund warrant (\$72.45) (Druckenmiller, Bard) passed 4-0.

Correspondence

None

Director's Report

In addition to the written report Mrs. Berry referenced circulation, computer usage and programming statistics, the upcoming Long Island Library Conference, implementation of a pilot unpaid work experience program, the new census figures for Hauppauge Library district population (10,784-up 541 (5.28%)), NYS budget cuts of 6.5% in Library Aid, and a \$500 donation from Joe Price Insurance Agency for our Family Place program.

Motion to accept the April Personnel Report (Bard, Black) passed 4-0.

Committee Reports

None

April 14, 2011 (page 2)

Old Business

Mrs. Berry updated the Board on the results of the annual library vote on April 5, 2011. Mrs. Berry provided the Board with an historical retrospective of library vote results.

New Business

Motion to create a 25 hour professional position paid at the full-time salary rate (pro-rated for the number of hours worked) with pro-rated benefit time off. This position is not eligible for health or dental benefits (Black, Druckenmiller) passed 4-0.

Period for Public Expression

None

Executive Session

Motion to enter into executive session at 8:25 pm to discuss personnel issues (Bard, Black) passed 4-0.

The Board left executive session at 8:45 pm.

Motion to adjourn at 8:50 p.m. (Bard, Druckenmiller) passed 4-0.