

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES**

April 18, 2013

Hauppauge Public Library

Present

Mr. Stephen Bard

Mr. Victor Canseco, Sandpebble Builders

Mr. Andrew Black

Mr. Robert Druckenmiller

Mr. Matthew Bollerman, Director

Absent

Mr. Ralph Plotke

Mrs. Carol Poma

Mr. Bard called the Meeting to order at 7:38 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the March 21, 2013 Regular Board Meeting
(Druckenmiller, Black) passed 3-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the April 18, 2013 capital fund warrant (\$562.50) (Druckenmiller,
Black) passed 3-0.

Motion to accept the April 18, 2013 warrant (\$227,371.30) (Druckenmiller, Black) passed
3-0.

Correspondence

A letter from the Guide Dog Foundation to the Craft Club that meets at the Library
thanking them for 25 dog blankets.

A letter from the Retired Senior Volunteer Program (RSVP) for the donation of
computers. They refurbish them and provide them to financially challenged families.

Director's Report

The library election on April 2 had 147 voters approve the budget and 163 elect Steve
Bard to the Board. On April 12 staff attended the development event at SCLS. The
feedback was positive and I believe will help in discussions about what we will be doing
at the new facility. The Director attended the Computers in Libraries conference and
reported back what was learned. The Board approved the subscription to Freegal at a cost
of \$4,400 per year. It will allow each card holder 3 song downloads per week.

April 18, 2013 Minutes (Page Two)

Victor Canseco spoke about the current state of the project and answered any questions the Board had from their interviews. He reviewed the meeting held with the operator of the Rinx that morning.

Motion to accept the April Personnel Report with changes (Black, Druckenmiller) passed 3-0.

Committee Reports

None

Old Business

None.

New Business

Motion to discard surplus items on supplied list (Druckenmiller, Black) passed 3-0.

Motion to engage John Boecker of 7Group to facilitate charrettes (Black, Druckenmiller) passed 3-0.

Motion to engage Emtec as MEP Engineers for HPP (Druckenmiller, Black) passed 3-0.

Motion to engage Barrett, Bonacci & Van Weele, PC as Civil Engineers for HPP (Druckenmiller, Black) passed 3-0.

Motion to engage Conservation Design Forum as Site Designer for HPP (Druckenmiller, Black) passed 3-0.

Motion to engage David J.S. Emilita as Permitting Consultant for HPP (Druckenmiller, Black) passed 3-0.

Motion to invite project architect and project structural engineer from BKSK and Michielli + Wyetzner at a cost not to exceed \$3,500 per charrette (Druckenmiller, Black) passed 3-0.

Period for Public Expression

None.

Motion to adjourn at 9:52 pm (Black, Druckenmiller) passed 3-0.