

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
April 22, 2014
Hauppauge Public Library**

Present

Mr. Stephen Bard
Mr. Andrew Black
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mrs. Carol Poma
Mr. Matthew Bollerman, Director

Mr. Bard called the Meeting to order at 7:31 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the March 25, 2014 Regular Board Meeting (Druckenmiller, Poma) passed 5-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the April 17, 2014 capital fund warrant (\$4,703.61) (Plotke, Druckenmiller) passed 5-0.

Motion to accept the April 17, 2014 warrant (\$192,581.12) (Plotke, Druckenmiller) passed 5-0.

Correspondence

Congressman Tim Bishop thanked us for the use of our meeting room for his district office hours.

AARP has named the Library one of its Top 100 sites for hosting their driver safety program.

Director's Report

The 2014 Operating Budget vote was a success with 213 yes votes and 227 votes cast for Carol Poma. 269 total votes were cast. The Director and Joanne Adam are allowed to attend the Hauppauge Rotary Club Golf Outing on May 15. The Director visited the Omega Center and their Eco-Machine, a treatment wetland. The Director shared his experience at two meetings held on April 22: Town of Islip and Suffolk County Department of Health. The Director reviewed a draft presentation regarding the Permanent Home at Hidden Pond Park project.

Motion to accept the April 9, 2014 ESP Managed Services Agreement from Total Technology Solutions (Black, Poma) passed 5-0.

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Motion to engage Hawkins, Delafield & Wood, LLP as per their letter dated March 17, 2014 as bond counsel (Druckenmiller, Black) passed 5-0.

Motion to accept the April Personnel Report with changes (Plotke, Poma) passed 5-0.

Committee Reports

None

Old Business

None.

New Business

None.

Period for Public Expression

None.

Motion to adjourn at 9:34 pm (Plotke, Black) passed 5-0.