

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

**June 18, 2009**

Hauppauge Public Library

**Present**

Mr. Stephen Bard  
Mr. Robert Druckenmiller  
Mrs. Carol Poma, Chairperson  
Mrs. Judith Berry, Director

**Absent**

Mr. Peter Crociata  
Mr. Ralph Plotke

**Also Present**

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

Motion to accept the Minutes of the May 14, 2009 Regular Board Meeting (Bard, Druckenmiller) passed 3-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the June 18, 2009 warrant (\$222,170.34) (Bard, Druckenmiller) passed 3-0.

**Correspondence**

The Board reviewed a proposal of services letter from Al Coster, auditor.

**Director's Report**

In addition to the written report Mrs. Berry referenced circulation statistics, computer usage statistics, programming statistics, required actuarial services for the next fiscal year, NYS construction grants, new phone system and shelving installation dates, availability of additional space within the building and Sayville library's grand opening on Sunday, June 28<sup>th</sup>.

Motion to accept the June Personnel Report (Druckenmiller, Bard) passed 3-0.

**Committee Reports**

None

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**Old Business**

The Director updated the Board on the status of Hidden Pond Park.

**New Business**

Motion to declare items identified as surplus property on the attached list and to authorize their offer for sale or disposal (Druckenmiller, Bard) passed 3-0

**Period for Public Expression**

None

**Executive Session**

Motion to enter into executive session at 8:18 pm to discuss personnel issues (Bard, Druckenmiller) passed 3-0.

The Board left executive session at 8:29 pm.

**Director's Compensation**

Motion to approve the director's annual salary (Druckenmiller, Bard) passed 3-0

Motion to adjourn at 8:33 p.m. (Bard, Druckenmiller) passed 3-0.