

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
May 24, 2010
Hauppauge Public Library**

Present

Mr. Stephen Bard
Mr. Andrew Black from 8:10 pm
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mrs. Carol Poma
Mrs. Judith Berry, Director

Mrs. Poma called the Meeting to Order at 8:01 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the April 15, 2010 Regular Board Meeting (Bard, Plotke) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the May 24, 2010 warrant (\$225,820.14) (Druckenmiller, Plotke) passed 4-0.

Motion to accept the May 24, 2010 Capital Fund warrant (\$6,759.50) (Druckenmiller, Plotke) passed 4-0.

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, the upcoming Trustee Workshop, NYS Construction grants, Friday nights, switched Ethernet Services, Family Place donation from Joe Price, Honey Hills Garden Club donation and a future Eagle Scout Project. The Director also distributed the newly revised *Handbook for Library Trustees of New York State*.

Motion to accept the May Personnel Report (Black, Bard) passed 5-0.

Committee Reports

None

New Business

Motion to approve the Salary Schedule for FY 2010/11 (Plotke, Black) passed 5-0.

Period for Public Expression

None

Motion to adjourn at 11:14 p.m. (Plotke, Druckenmiller) passed 5-0.