

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
May 19, 2011
Hauppauge Public Library**

Present

Mr. Stephen Bard
Mr. Andrew Black
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mrs. Carol Poma
Mrs. Judith Berry, Director

Mr. Plotke called the Meeting to Order at 7:42 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the April 14, 2011 Regular Board Meeting (Black, Druckenmiller) passed 5-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the May 19, 2011 warrant (\$223,607.95) (Bard, Druckenmiller) passed 5-0.

Correspondence

The Board reviewed a letter from the NYS Comptroller's office regarding Fund Balance Reporting and Governmental Fund Type Definitions (GASB 54)

Director's Report

In addition to the written report Mrs. Berry referenced circulation statistics, computer usage statistics, programming statistics, NYS Construction grants, circulating *Nooks*, purchasing a book scanning station, shelving, tables and chairs for laptop users, recognizing staff with 10 years employment through a staff appreciation day and gift card, the success of the unpaid work experience program and a future Eagle Scout Project.

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

Committee Reports

None

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New Business

Motion to close the account with TD Bank and transfer the balance to Capital One Bank (Black, Poma) passed 5-0.

Motion to approve the Salary Schedule for FY 2011/12 (Bard, Black) passed 5-0.

Period for Public Expression

None

Executive Session

Motion to enter into executive session at 9:14 pm pm to discuss personnel issues (Black, Bard) passed 5-0.

The Board left executive session at 9:40 pm.

Motion to adjourn at 9:43 p.m. (Bard, Black) passed 5-0.