

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
May 16, 2013  
Hauppauge Public Library**

**Present**

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

**Absent**

Mrs. Carol Poma

Mr. Bard called the Meeting to order at 7:40 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the April 18, 2013 Regular Board Meeting (Plotke, Druckenmiller) passed 4-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the May 16, 2013 capital fund warrant (\$23,256.58) (Plotke, Black) passed 4-0.

Motion to accept the May 16, 2013 warrant (\$206,073.64) (Druckenmiller, Plotke) passed 4-0.

**Director's Report**

The Board reviewed the report from Rebekkah Smith Aldrich about the April 12 event. The Board asked the Director to continue to work with the staff on implementing suggestions brought up that day. The Director's vacation request was approved. A discussion of the sump next to Library parcel at Hidden Pond Park was had. The Director was asked to arrange a meeting with the Town of Islip Planning Commissioner and contact our attorney. The Director reviewed plans for the June 1 and 15 charrettes. The Director will pursue hiring a Librarian II for the Head of Adult Services position. The Board approved the purchase of three new laptops and eight batteries for our portable laptop lab. The Board allowed the Director to contract with Book Scan Station for a maintenance contract on the scan station equipment. The Board allowed the Director to engage PayPal as a vendor for credit card payments.

Motion to accept the May Personnel Report with changes (Plotke, Black) passed 4-0.

**Committee Reports**

None

**Old Business**

None.

**New Business**

None.

**Period for Public Expression**

None.

Motion to adjourn at 9:21 pm (Plotke, Black) passed 4-0.