

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

May 19, 2014

Hauppauge Public Library

Present

Mr. Stephen Bard
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mr. Matthew Bollerman, Director
Mrs. Joanne Adam, Assistant Director

Absent

Mr. Andrew Black
Mrs. Carol Poma

Mr. Bard called the Meeting to order at 7:36 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the April 22, 2014 Regular Board Meeting
(Druckenmiller, Plotke) passed 3-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the May 15, 2014 capital fund warrant (\$2,503.49) (Plotke, Druckenmiller) passed 3-0.

Motion to accept the May 15, 2014 warrant (\$199,741.48) (Plotke, Druckenmiller) passed 3-0.

Correspondence

None.

Director's Report

The Director received feedback about the permanent home presentation, frequently asked questions answers and the display in the Library. He will incorporate these items into our ongoing public education of the project. The Director reviewed the schedule of activities to date on public information events related to the permanent home.

Motion to accept the May Personnel Report with changes (Plotke, Druckenmiller) passed 3-0.

Committee Reports

None

Old Business

None.

New Business

Motion to adopt resolution requesting scheduling of bond vote (Druckenmiller, Plotke) passed 3-0.

Motion to accept service and maintenance agreement from IT Savvy (Plotke, Druckenmiller) passed 3-0.

Period for Public Expression

None.

Motion to adjourn at 9:27 pm (Plotke, Druckenmiller) passed 3-0.