

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
June 16, 2011
Hauppauge Public Library**

Present

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

Absent

Mr. Andrew Black
Mr. Ralph Plotke

Also Present

Frank Poma and Phyllis Stein (from 7:30 pm until 7:50 pm)

Mr. Bard called the Meeting to Order at 7:35 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the May 19, 2011 Regular Board Meeting (Poma, Druckenmiller) passed 3-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the June 16, 2011 warrant (\$184,618.63) (Poma, 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, East Hampton Library court ruling, Friends of the Arts (FOTA) slate of officers and upcoming programs, an unemployment insurance claim and a future presentation by Sandpebble Builders Inc.

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

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Committee Reports

None

Old Business

None

New Business

Frank Poma presented his Eagle Scout Proposal to the Board.

Eagle Scout Project

Motion to accept with enthusiasm the Eagle Scout project brought forth by Frank Poma (Druckenmiller, Poma) passed 3-0.

Surplus Items

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

Fund & Minimum Balance Policy (GASB 54)

Motion to approve the Fund & Minimum Balance Policy (GASB54) (Poma, Druckenmiller) passed 3-0.

Period for Public Expression

None

Executive Session

Motion to enter into executive session at 8:20 pm to discuss personnel issues (Druckenmiller, Poma) passed 3-0.

The Board left executive session at 9:07 pm.

Personnel Committee

Motion to establish a Personnel Committee and appoint Steve Bard as Chairperson (Poma, Druckenmiller) passed 3-0.

Motion to adjourn at 9:09 pm (Druckenmiller, Poma) passed 3-0.