

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
June 21, 2012
Hauppauge Public Library**

Present

Mr. Steve Bard

Mr. Andrew Black

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mrs. Carol Poma

Mr. Matthew Bollerman, Director

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

Motion to accept the Minutes of the May 17, 2012 Regular Board Meeting (Bard, Poma) passed 5-0.

Treasurer's Report

The Director reviewed the reports with the Board. A request to see balances of funds committed for specific purposes was made. This will be included in ongoing reports.

Motion to accept the June 21, 2012 warrant of \$170,866.56 (Black, Poma) passed 5-0.

Director's Report

The Board reviewed the Director's report with interest. The Director will be away June 26, July 27 and August 6 to 17. The proposed new logo was reviewed. A few changes were requested to be made by the designer before moving forward. The Director relayed his initial conversation with Sandpebble Builders regarding the initial study. It was agreed the Director should continue his work with Sandpebble. The new PCs have arrived and expect them on the floor by the beginning of July. The Library is on track to have an increase in circulation, library visits, reference questions, and children's program sessions and attendance from the previous year. The Library has also had tremendous growth in the use of our ebook collection and other online databases.

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

A motion to amend the Holidays and other closings policy as per the Director's memo with the only change being, closing at 3 pm on Christmas Eve and New Year's Eve, was made by Poma and seconded by Black. Passed 5-0.

A motion to enter into Executive Session was made by Bard, seconded by Black for the purpose of discussing a personnel matter. Passed 5-0 at 9:00 p.m.

A motion to exit the Executive Session at 9:25 p.m. was made by Bard and seconded by Black. Passed 5 -0.

Motion to adjourn at 9:25 pm (Poma, Black) passed 5-0.

Next regular meeting scheduled for July 24, 2012.