

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
June 20, 2013  
Hauppauge Public Library**

**Present**

Mr. Stephen Bard One member of the public  
Mr. Andrew Black  
Mr. Robert Druckenmiller  
Mr. Ralph Plotke  
Mrs. Carol Poma  
Mr. Matthew Bollerman, Director

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 16, 2013 Regular Board Meeting (Black, Poma) passed 5-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the June 20, 2013 capital fund warrant (\$36,388.13) (Black, Plotke) passed 5-0.

Motion to accept the June 20, 2013 warrant (\$179,904.13) (Druckenmiller, Plotke) passed 5-0.

**Correspondence**

A email was shared from Paul Arfin regarding the charrette process and the idea of fundraising for a new Library facility. Mr. Arfin was present at the meeting to further elaborate on these topics.

**Director's Report**

The Director asked the Board to considering changing some staff areas into public areas. The Board asked the Director to pursue and to bring back pricing. The Board has reviewed the possibilities of changing the shape of the parcel at Hidden Pond Park and have decided it will stand as it currently is. The Board discussed the June 1 and 15 charrettes. A follow up conversation regarding the July 27 scheduled meeting will occur between the Board and Sandpebble principal Victor Canseco. Five people are approved to attend the NYLA Conference in Niagara Falls, September 25 to 28.

Mr. Black left the meeting at 9:15 pm.

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Motion to accept the June Personnel Report (Plotke, Druckenmiller) passed 4-0.

**Committee Reports**

None

**Old Business**

None.

**New Business**

None.

**Period for Public Expression**

No further participation.

Motion to adjourn at 9:40 pm (Plotke, Poma) passed 4-0.