

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

**June 19, 2014**

Hauppauge Public Library

**Present**

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

Mr. Bard called the Meeting to order at 7:30 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the May 19, 2014 Regular Board Meeting (Plotke, Black) passed 5-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the June 19, 2014 capital fund warrant (\$310.50) (Druckenmiller, Plotke) passed 5-0.

Motion to accept the June 19, 2014 warrant (\$170,636.35) (Poma, Black) passed 5-0.

**Correspondence**

A letter confirming our understanding with Baldessari & Coster for the purposes of conducting our annual audit was received. The Board asked the Director to sign and return the letter.

**Director's Report**

The Director shared that the Summer Reading Carnival is scheduled for June 21. Also, that the Friends had met on Monday and they passed their updated bylaws and are preparing for a excellent summer concert series. The Library is offering a new discount ticket to the Bronx Zoo, in addition, to Splish Splash and the LI Aquarium. The treatment wetland proposal will be tabled until after the vote on October 7. The School Board passed a resolution calling for the vote on the Hidden Pond Park project for Tuesday, October 7 from 10 am to 9 pm at the Library. Five staff members were approved to attend the New York Library Association Conference in Saratoga Springs, November 5 to 8.

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

**Committee Reports**

None

**Old Business**

None.

**New Business**

None.

**Period for Public Expression**

None.

Motion to adjourn at 8:55 pm (Plotke, Black) passed 5-0.