

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
July 17, 2008
Hauppauge Public Library**

Present

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

Absent

Mr. Peter Crociata

Organizational Meeting

Mr. Bard called the Organizational Meeting to Order at 7:38 p.m. The Pledge of Allegiance was recited.

Mrs. Berry requested nominations for the election of Board Officers.

Mrs. Poma was nominated (Druckenmiller, Plotke) and elected Chairperson by a 4-0 vote.

Mr. Bard was nominated (Plotke, Poma) and elected Vice-Chairperson by a 4-0 vote.

Mr. Druckenmiller was nominated (Poma, Plotke) and elected Finance Officer by a 4-0 vote.

Mrs. Berry was appointed Secretary.

The Board reviewed the Library's Bylaws and no changes were proposed.

No committees were appointed.

Motion to set the regular monthly meetings of the Hauppauge Public Library's Board of Trustees during the upcoming year for August 21, 2008; September 18, 2008; October 16, 2008; November 20, 2008; December 18, 2008; January 15, 2009; February 12, 2009; March 12, 2009; April 2, 2009; May 14, 2009; June 18, 2009 and July 16, 2009. All meetings shall be held at the Hauppauge Public Library, 601 Veterans Memorial Highway, Hauppauge, NY, and begin at 7:30 p.m. unless otherwise noted. (Bard, Druckenmiller) passed 4-0.

Motion to accept the Director's professional services recommendations;

1. Douglas K. McNally reappointed as legal counsel.
2. Joseph P. Price Agency reappointed as insurance agent.
3. Baldessari & Coster reappointed as auditor.
4. Smittown Messenger and Islip Bulletin were appointed as newspapers for public notice (Druckenmiller, Plotke) passed 4-0.

Motion to adjourn the Organizational Meeting at 7:55 p.m. (Bard, Plotke) passed 4-0.

Regular Meeting

Mrs. Poma called the Regular Meeting to order at 7:58 p.m.

Motion to accept the Minutes of the June 19, 2008 Regular Board Meeting (Bard, Plotke) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the July 17, 2008 warrant (\$126,868.52) (Plotke, Druckenmiller) passed 4-0.

Correspondence

None

Director's Report

In addition to the written report Mrs. Berry referenced circulation statistics and computer usage statistics, common vote day for library budget votes, shelving from Bay Shore-Brightwaters library, 2% decrease in Local Library Service Aid for 2008-09 and the upcoming annual audit.

Motion to accept the July Personnel Report (Bard, Druckenmiller) passed 4-0.

Committee Reports

None

Old Business

Community Room Expansion Update

Mrs. Berry updated the Board on community room expansion costs.

Hidden Pond Park Update

Mrs. Berry updated the Board on the status of Hidden Pond Park. Mr. Bard was appointed Board liaison and Chairperson of the Permanent Home Committee.

New Business

Motion to declare items identified as surplus property on the attached list and to authorize their offer for sale or disposal (Plotke, Druckenmiller) passed 4-0.

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 9:00 p.m. (Bard, Druckenmiller) passed 4-0.