

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
August 25, 2011
Hauppauge Public Library**

Present

Mr. Stephen Bard
Mr. Andrew Black
Mr. Robert Druckenmiller
Mr. Ralph Plotke @ 8:30 pm
Mrs. Carol Poma
Mrs. Judith Berry

Mr. Black called the Meeting to order at 7:36 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the July 21, 2011 Regular Board Meeting (Bard, Poma) passed 4-0.

Motion to accept the Minutes of the July 26, 2011 Special Board Meeting (Druckenmiller, Bard) passed 4-0.

Motion to accept the Minutes of the August 4, 2011 Special Board Meeting (Poma, Druckenmiller) passed 4-0.

Correspondence

None

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the August 25, 2011 warrant (\$152,789.19) (Bard, Druckenmiller) passed 4-0.

Director's Report

In addition to the written report Mrs. Berry referenced circulation statistics, computer usage statistics, programming statistics, Live-brary statistics, Nook e-book readers, employee benefits and associated costs, the Annual Audit, upcoming Sandpebble Builders presentation and the upcoming Legislative breakfast.

Motion to accept the August Personnel Report (Poma, Bard) passed 5-0.

Committee Reports

None

Old Business

None

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New Business

Motion to approve Joanne Adam and Catherine Berntsen to attend the New York Library Association (NYLA) Annual Conference on November 2-5, 2011 in Saratoga Springs, NY Cost to the Library for transportation, lodging, meals, registration and fees not to exceed \$1,700. (Poma, Bard) passed 5-0

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 9:05 pm (Bard, Black) passed 5-0.