

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
August 23, 2012
Hauppauge Public Library**

Present

Mr. Stephen Bard	Three members of the public
Mr. Robert Druckenmiller	Nine members of the staff
Mr. Ralph Plotke	
Mrs. Carol Poma	
Mr. Matthew Bollerman, Director	

Absent

Mr. Andrew Black

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 July 24, 2012 Regular Board Meeting
(Druckenmiller, Poma) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board. The Director was asked to share the monthly credit card statement with the Board.

Motion to accept the August 23, 2012 warrant (\$169,689.02) (Plotke, Poma) passed 4-0.

Correspondence

None

Director's Report

The Director discussed changing the frequency of the newsletter from four to six issues per year. He will bring the financial impact to as future meeting. The Board agreed to continue to recognize long term employees of the Library.

Motion to accept the August Personnel Report with additions (Plotke, Poma) passed 4-0.

Committee Reports

None

New Business

None

Period for Public Expression

Two members of the public questioned the reasoning for opening on Sunday night. They were concerned of the practicality of being open and also the ongoing costs. Staff members spoke about the changes at the Library regarding the Sunday hours and opening certain holidays. The way the Director has made announcements was also criticized. Questions regarding the volunteer manual and application were raised by the staff. The Board responded to questions raised.

Executive Session

An executive session was called to discuss a personnel matter at 9:23 pm (Poma, Plotke) passed 4-0.

The executive session was ended at 10:00 pm (Poma, Druckenmiller) passed 4-0.

Old Business

The presentation by Sandpebble Builders was reviewed from the previous meeting. A decision to build at Hidden Pond Park was made. Also, the Board would like a proposal from Sandpebble Builders to help navigate the Planning and Programming phase of the new building project.

Motion to adjourn at 10:48 pm (Druckenmiller, Plotke) passed 4-0.