

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
September 25, 2008
Hauppauge Public Library**

Present

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

Absent

Mr. Peter Crociata
Mr. Ralph Plotke

Mrs. Poma called the Meeting to order at 7:31 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the August 21, 2008 Regular Board Meeting (Bard, Druckenmiller) passed 3-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the September 25, 2008 warrant (\$126,590.07) (Druckenmiller, Bard) passed 3-0.

Director's Report

In addition to the written report Mrs. Berry referenced circulation statistics, computer usage statistics, programming statistics, the Annual Audit, SCLS Trustee nominations, an upcoming SCLS trustee workshop, Legislative breakfast, Supervisor's Thanksgiving Breakfast, the success of summer library programs, *Homework Help*, an online tutorial program, the SCLS budget and the HPL newsletter.

Motion to accept the September Personnel Report (Druckenmiller, Bard) passed 3-0.

Committee Reports

None

Old Business

None

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New Business

The Board discussed the status of Hidden Pond Park.

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 8:35 p.m. (Bard, Druckenmiller) passed 3-0.