

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
September 20, 2012  
Hauppauge Public Library**

**Present**

Mr. Stephen Bard	One member of the staff
Mr. Andrew Black	Victor Canseco, Principal,
Mr. Robert Druckenmiller	Sandpebble Builders, Inc.
Mr. Ralph Plotke	
Mrs. Carol Poma	
Mr. Matthew Bollerman, Director	

Mr. Bard called the Meeting to order at 7:34 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the August 23, 2012 Regular Board Meeting (Plotke, Poma) passed 5-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the September 20, 2012 warrant (\$206,301.13) (Black, Plotke) passed 5-0.

**Correspondence**

None

**Hidden Pond Park Project**

Victor Canseco presented details on the preliminary budget and the schedule for the planning and schematic design phases of a new building at Hidden Pond Park. The Director was instructed to begin compiling a list of architects for consideration by the Board. The Director was also asked to have our counsel review the contract with Sandpebble Builders.

**Director's Report**

The Director asked to move the date of the November Board of Trustees meeting to accommodate the SCLS Trustee Workshop. The new date is November 13. The Director was asked to provide statistics for library activity on Sundays. The Director was authorized to purchase water bottles, tote bags and t-shirts with the new Library logo. The Board authorized the Director to join the Employee Assistance Program offered by Eastern Suffolk BOCES. The Director was asked to report back about services provided to the Arbors.

Motion to accept the September Personnel Report with additions (Poma, Black) passed 5-0.

**Committee Reports**

None

**Old Business**

The Board was asked to decide on colors for the sign Ralph Plotke, Jr. is working on for Hidden Pond Park. Choices were given and a selection was made.

**New Business**

The Board approved the disposal of surplused electronic items on the list dated September 18, 2012 (Plotke, Black) passed 5-0.

**Period for Public Expression**

A staff member spoke to the Board regarding the training offered on August 30. They enjoyed the mixed groups of employees working together from different departments. They are happy to see EAP coming to the Library. Also they were thankful to the Board for the raise they received.

Motion to adjourn at 10:11 pm (Black, Druckenmiller) passed 5-0.