

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES**

**March 3, 2016**

Hauppauge Public Library

**Present**

Mr. Stephen Bard

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mr. Matthew Bollerman, Director

Mr. Plotke called the Meeting to Order at 7:48 p.m. The Pledge of Allegiance was recited.

**Period for Public Expression**

None.

**Executive Session**

Motion to enter executive session to discuss the proposed acquisition, sale or lease of real property (Druckenmiller, Bard) passed 3-0 at 7:49 pm.

Motion to exit executive session (Bard, Druckenmiller) passed 3-0 at 9:05 pm.

The Director was asked to add a Board meeting on Wednesday, March 16 at 7:30 pm.

Motion to adjourn at 9:05 p.m. (Bard, Druckenmiller) passed 3-0.