

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
November 16, 2017  
Hauppauge Public Library**

**Present**

Mr. Stephen Bard  
Mr. Andrew Black  
Mr. Robert Druckenmiller  
Mr. Matthew Bollerman, Director  
Ms. Donna Mauceri, Head of Children's and Family Services

**Guests**

Mr. Ted Schlomann,  
Baldessari & Coster

**Absent**

Mr. Peter Crociata  
Mr. Ralph Plotke

Mr. Black called the Meeting to Order at 8:00 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the October 19, 2017 Board Meeting (Druckenmiller, Bard) passed 3-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the November 16, 2017 operating warrant \$313,399.56 (Bard, Druckenmiller) passed 3-0.

**Correspondence**

None

**Director's Report**

Donna Mauceri, Head of Children's and Family Services reported on her experience at the New York Library Association Conference. She is asking the Board to consider having no fines at the Library. Plans for 1373 Vets continue. The Director and staff have finalized the furniture selections and some finishes.

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

**Committee Reports**

None

**Old Business**

None

**New Business**

Ted Schломann, from Baldessari & Coster, presented the financial report with additional information June 30, 2017. He stated we have an excellent report and that nothing was out of place or needed correction at this time. The Board had a few questions that Ted answered.

Motion to accept the financial report with additional information June 30, 2017 as prepared by Baldessari & Coster (Bard, Druckenmiller) passed 3-0.

Motion to vote yes for the Suffolk Cooperative Library System 2018 budget proposal (Bard, Druckenmiller) passed 3-0.

Motion to vote for Frances Bell as Islip representative to the Suffolk Cooperative Library System Board of Trustees (Bard, Druckenmiller) passed 3-0.

Motion to approve the staff pay dates for 2018 (January 12, January 26, February 9, February 23, March 9, March 23, April 6, April 20, May 4, May 18, June 1, June 15, June 29, July 13, July 27, August 10, August 24, September 7, September 21, October 5, October 19, November 2, November 16, November 30, December 14, December 28) (Druckenmiller/Bard) passed 3-0.

Motion to set the date of the 2018 Hauppauge Public Library Budget Vote and Trustee Election for Tuesday April 10, 2018 and to instruct the Director to begin preparations for the vote as needed (Bard, Druckenmiller) passed 3-0.

Motion to hold a public budget hearing and forum for the trustee candidates to speak on Thursday March 28, 2018 (Bard, Druckenmiller) passed 3-0.

Motion to amend the May 18, 2017 budget adjustment so that line 9800, Transfer to Capital Amount becomes \$133,396 (Druckenmiller, Bard) passed 3-0.

Motion to transfer \$37,659 to the Capital Fund from Operating (Druckenmiller, Bard) passed 3-0.

**Period for Public Expression**

None

**Executive Session**

None

Motion to adjourn at 9:13 p.m. (Bard, Druckenmiller) passed 3-0.