

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
February 11, 2016
Hauppauge Public Library**

Present

Mr. Stephen Bard
Mr. Andrew Black
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mr. Matthew Bollerman, Director

Mr. Plotke called the Meeting to Order at 7:32 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the January 25, 2016 Regular Board Meeting (Bard, Black) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the February 11, 2016 warrant \$158,498.99 (Druckenmiller, Black) passed 4-0.

Correspondence

None.

Mr. Peter Crociata arrived at 7:49 p.m.

Director's Report

The Director's vacation request was approved for March. The Director shared the report on conditions at 380 Townline Road. The Director will schedule a walk through of the property with a project manager the week of February 22. Eight staff are approved to attend the Long Island Library Conference on May 5. The Director is conducting a CPR/AED training to comply with having our own AED.

Motion to accept the February Personnel Report (Bard, Black) passed 5-0.

Committee Reports

None

Old Business

FY 2016-2017 Budget Proposal

Resolved that the annual budget for the Hauppauge Public Library for the fiscal year beginning on July 1, 2016 and ending on June 30, 2017, be in the amount of \$2,640,434 and that the necessary portion thereof be raised by levy upon the taxable property in the district (Black, Bard) passed 5-0.

New Business

**RESOLUTION APPOINTING BOARD OF REGISTRATION AND
ELECTION CLERKS**

BE IT RESOLVED that the following qualified voters of the Hauppauge Public Library District are appointed to constitute the Board of Registration of the Hauppauge Library District and to serve as election clerk, election inspectors and ballot clerks at the Special District Meeting to be held on April 5, 2016:

Nick Mendola (Election Clerk), residing at 109 Seusing Blvd., Hauppauge;

Kim Kriklava (Election Inspector), residing at 161 John Street, Hauppauge;

Grace Kunzig (Election Inspector), residing at 186 Southern Blvd, Hauppauge;

Camie Barz (Ballot Clerk), residing at 668 Nichols Road, Hauppauge;

Cynthia Barz (Ballot Clerk), residing at 668 Nichols Road, Hauppauge;

Danielle Kriklava (Ballot Clerk), residing at 161 John Street, Hauppauge.

BE IT FURTHER RESOLVED that Mr. Mendola is appointed Chair of the Board of Registration and shall be compensated for his services at the rate of \$1,000 and that the other members of the Board of Registration shall be compensated for their services at a rate of \$ 14.50 per hour (Crociata, Black) passed 5-0.

Period for Public Expression

None.

Motion to adjourn at 8:47 p.m. (Black, Crociata) passed 5-0.