

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

March 16, 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 7:30 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the February 11, 2016 Regular Board Meeting (Bard, Druckenmiller) passed 4-0.

Motion to accept the Minutes of the March 3, 2016 Board Meeting (Bard, Druckenmiller) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the March 16, 2016 operating warrant \$206,642.33 (Druckenmiller, Bard) passed 4-0.

Motion to accept the March 16, 2016 capital warrant \$58.75 (Bard, Black) passed 4-0.

Correspondence

None.

Director's Report

The candidates for the April 5 election have been set. One person is running for each open office. The Library will be contacting its alarm servicing company for help in determining compliance with the new state regulations regarding carbon monoxide detection. Seventeen library staff attended CPR/AED training on March 16. Two staff members are approved to attend the American Library Association Annual Conference in Orlando. The Board allowed the Director to move forward with purchasing new laptops for its computer lab.

Motion to accept the March Personnel Report with changes (Bard, Black) passed 4-0.

Committee Reports

None

Old Business

None

New Business

Motion to adopt 3D Printer policy as presented (Black, Bard) passed 4-0.

Period for Public Expression

None.

Executive Session

Motion to enter executive session to discuss the proposed acquisition, sale or lease of real property (Black, Bard) passed 4-0 at 8:09 pm.

Mr. Crociata arrived the meeting at 8:44 pm.

Motion to exit executive session (Bard, Crociata) passed 5-0 at 9:29 pm.

Motion to accept the proposal from SCC Construction Management Group for construction management services (Black, Crociata) passed 5-0.

Motion to adjourn at 9:30 p.m. (Crociata, Black) passed 5-0.