MINUTES OF THE MEETING OF THE HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES March 17, 2016

Hauppauge Public Library

Present

Mr. Stephen Bard

2 Members of the Public

Mr. Andrew Black

Mr. Robert Druckenmiller

Mr. Matthew Bollerman, Director

Mr. Black called the Meeting to Order at 7:30 p.m. The Pledge of Allegiance was recited.

Mr. Black asked the Director to lead the budget presentation. The Director reviewed the request being made to the community on April 5, 2016 at the Library from 10 am to 9 pm. The request is under the tax cap and the total spending is less than the year before. One member of the public asked questions about calculating the impact to himself. He felt the chart in the newsletter was confusing. It was explained that his taxes would rise \$1 for the year if this proposal was approved.

Mr. Black led introductions of the Board members present and Mr. Druckenmiller was introduced as one of the candidates running for an open trustee office.

Motion to adjourn at 7:46 p.m. (Druckenmiller, Bard) passed 3-0.