

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

June 20, 2016

Hauppauge Public Library

Present

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

Guests

Mr. John Grillo
Mr. Will Reece

Absent

Mr. Andrew Black
Mr. Peter Crociata

Mr. Plotke called the Meeting to Order at 7:33 p.m. The Pledge of Allegiance was recited.

Mr. Plotke invited Mr. John Grillo and Mr. Will Reece to share the schematic plan and budget for a possible library at 380 Townline Road. This information was discussed and questions were raised. The Board decided it needed some more information from Mr. Grillo and Mr. Reece before finding a way forward for a permanent home. The Board called for a special meeting on Thursday, July 14 at 7:30 pm to review the options it has at this time.

Motion to accept the Minutes of the May 24, 2016 Regular Board Meeting (Bard, Druckenmiller) passed 3-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the June 20, 2016 operating warrant \$183,210.51 (Bard, Druckenmiller) passed 3-0.

Correspondence

None

Director's Report

The Director shared that the annual audit is scheduled for July 14 and 15. The Friends of the Library met on June 13 and elected new officers. The Library is offering an array of discounted tickets to area attractions.

June 20, 2016 Minutes (Page Two)

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

Committee Reports

None

Old Business

None

New Business

None

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 9:22 p.m. (Bard, Druckenmiller) passed 3-0.