

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

July 14, 2016

Hauppauge Public Library

Present

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

Guests

Mr. Brad Bold

Mr. Plotke called the Meeting to Order at 7:34 p.m. The Pledge of Allegiance was recited.

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 5-0 at 7:36 pm.

Motion to exit executive session (Bard, Black) passed 5-0 at 9:30 pm.

Motion to adjourn at 9:31 p.m. (Bard, Druckenmiller) passed 5-0.