

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

**August 18, 2016**

Hauppauge Public Library

**Present**

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

**Guests**

Mr. Bob Rosenbluth  
Mr. Brad Bold

**Absent**

Mr. Peter Crociata

Mr. Bard called the Meeting to Order at 7:31 p.m.

**Executive Session**

Motion to enter executive session to discuss the proposed acquisition, sale or lease of real property (Plotke, Druckenmiller) passed 3-0 at 7:34 pm.

Mr. Black arrived at 8:07 pm.

Motion to exit executive session (Plotke, Black) passed 4-0 at 8:16 pm.

Motion to accept the Minutes of the July 21, 2016 Regular Board Meeting (Druckenmiller, Black) passed 4-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the August 18, 2016 operating warrant \$216,960.19 (Plotke, Black) passed 4-0.

**Correspondence**

A photo was shared of American servicemen who had received a donation of DVDs from the Library.

**Director's Report**

The Director shared events the Trustees may be interested in. He and Brad Bold continue the search of available properties for the Library. The new staffing model will debut on October 3. The Board agreed to send five people to Atlanta for the Harwood Public Innovators Lab for Libraries. The retirement system estimate came in lower than

budgeted.

Motion to accept the August Personnel Report with additions (Black, Druckenmiller) passed 4-0.

**Committee Reports**

None

**Old Business**

None

**New Business**

None

**Period for Public Expression**

None

Motion to adjourn at 8:43 p.m. (Plotke, Black) passed 4-0.