

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

**August 24, 2017**

Hauppauge Public Library

**Present**

Mr. Stephen Bard  
Mr. Andrew Black  
Mr. Peter Crociata  
Mr. Robert Druckenmiller  
Mr. Matthew Bollerman, Director  
Ms. Catherine Berntsen, Head of Young Adult Services

**Guests**

Darla Cruz, Suffolk  
Cooperative Library System  
Members and Coaches of  
HP-1, Winners of the 2017  
Battle of the Books

**Absent**

Mr. Ralph Plotke

Mr. Black called the Meeting to Order at 8:00 p.m. The Pledge of Allegiance was recited.

Mr. Black welcomed the members, coaches and parents of HP-1, Hauppauge's team at this year's 2017 Battle of the Books. HP-1 won the event and Darla Cruz from Suffolk Cooperative Library System was on hand to present the team with the plaque that will hang in the Library for a year. Mr. Black presented each member of the team with a Certificate of Appreciation.

Motion to accept the Minutes of the July 13, 2017 Board Meeting (Druckenmiller, Bard) passed 4-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the August 24, 2017 operating warrant \$192,172.96 (Bard, Druckenmiller) passed 4-0.

**Correspondence**

Senator Thomas Croci thanked us for allowing his staff to use our facility for office hours. The Board received a thank you note from Girl Scout Troop 1606 for hearing their idea for a mural at the last meeting.

**Director's Report**

Catherine Bernsten reported on the results of the Summer Reading program for young adults. She also spoke about the youth who staff the summer reading program table as community service hours. The Board allowed the Director to move forward with having

**August 24, 2017 Minutes (Page Two)**

vendors process and prepare items for the collection. The Board allowed the Director to begin a leasing program for materials for the Library. The Director shared the latest furniture layout and selections for 1373 Vets. The Board asked some questions but is in favor of moving forward with the proposal. The next step is a clear budget for the items. The Director updated the Board on the issues with the air conditioning at 601 Veterans Memorial. The Board asked the Director to come back with staff recommendations for finish choices at 1373 Vets. The agreement with Cat Ferraz was discussed for a mural in 1373 Vets. After some suggested changes, the Director can execute the contract. The Director updated the Board on the process the librarians are taking to analyze their job duties to make time to begin the items raised by the community conversations. Staff anniversaries will be celebrated at a breakfast on Tuesday, October 3 at 8:30 am. Donna Mauceri and the Director were approved to attend the New York Library Association Conference November 8 to 11 in Saratoga Springs, NY.

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

**Committee Reports**

None

**Old Business**

None

**New Business**

None

**Period for Public Expression**

None

**Executive Session**

None

Motion to adjourn at 10:01 p.m. (Bard, Crociata) passed 4-0.