MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
September 17, 2015
Hauppauge Public Library

Present
Mr. Stephen Bard
Mr. Andrew Black
Mr. Robert Druckenmiller
Mrs. Carol Poma
Mr. Matthew Bollerman, Director

Absent
Mr. Ralph Plotke

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

Motion to accept the Minutes of the August 27, 2015 Regular Board Meeting (Poma, Bard) passed 4-0.

Treasurer's Report
The Director reviewed the reports with the Board.

Motion to accept the September 17, 2015 warrant $191,756.78 (Poma, Druckenmiller) passed 4-0.

Correspondence
Letters were received from Greta Guarton, Long Island Coalition of the Homeless and Susan Hansen Smithton Animal Shelter thanking the Library for various donaitons.

Director's Report
The Director shared plans he and the staff are developing to examine the programming offered at the Library. This includes questions of when it is offered and what is offered. A series of focus groups are being organized. The Library will be represented at Homecoming on October 3. The Directors time off was approved. The Board approved the reimbursement for Wonda Miller's administration course. The Director reported on the new website and app. The Director asked to move the November meeting to November 20 from the 19. The Director asked the Board to consider who could serve on the Board of Ethics established by the Code of Ethics policy. Three individuals are needed and they cannot be a majority of the Board.

Motion to accept the September Personnel Report (Bard, Poma) passed 4-0.

Committee Reports

None

Old Business

None

New Business

Dennis Stoner from Baldessari & Coster presented the Financial Report with Additional Information, June 30, 2105. The Board asked Mr. Stoner various questions about the report. Motion to accept the report (Poma, Bard) passed 4-0.

Period for Public Expression

None.

Motion to adjourn at 8:40 p.m. (Druckenmiller, Bard) passed 4-0.