

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

December 21, 2017

Hauppauge Public Library

Present

Mr. Stephen Bard

Mr. Andrew Black

Mr. Peter Crociata

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mr. Matthew Bollerman, Director

Ms. Catherine Berntsen, Head of Teen Services

Mr. Black called the Meeting to Order at 8:04 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the November 16, 2017 Board Meeting (Plotke, Bard) passed 5-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the December 21, 2017 operating warrant \$194,655.15 (Druckenmiller, Bard) passed 5-0.

Correspondence

NYS Senator John J. Flanagan thanked us for helping New Yorkers everyday.

Director's Report

Catherine Berntsen, Head of Teen Services reported on the most popular teen programs and books for 2017. The Director shared purpose statements and goals for five areas of work: community events, community news, volunteering, collection and technology. The Board had a number of questions but approved the statements and goals. The plans for 1373 Vets are moving along. The Director updated the Board on the calendar, move in schedule, furniture and build out. The Director spoke to the Board about book donations in the new space. An Eagle project is being discussed for the new space and the Scout will present more to the Board in the future.

Motion to accept the December Personnel Report with additions (Bard, Plotke) passed 5-0.

Committee Reports

None

Old Business

None

New Business

None

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 9:11 p.m. (Plotke, Crociata) passed 5-0.