

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

March 15, 2018

Hauppauge Public Library

Present

Mr. Stephen Bard

Mr. Andrew Black

Mr. Peter Crociata

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mr. Matthew Bollerman, Director

Ms. Donna Mauceri, Head of Children and Family Services

Mr. Plotke called the Meeting to Order at 8:02 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the February 15, 2018 Board Meeting (Bard, Druckenmiller), passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the March 15, 2018 operating warrant \$216,302.61 (Druckenmiller, Crociata) passed 4-0.

Motion to accept the March 15, 2018 capital warrant \$122,713.20 (Bard, Druckenmiller) passed 4-0.

Correspondence

None

Director's Report

Donna Mauceri joined the meeting to discuss a new project of publishing our patrons stories. It is a service that will be introduced this coming summer. The April 10 Budget Vote and Trustee Election is set. Steve Bard is running unopposed. A budget hearing is set for 7:30 pm on Wednesday, March 28.

Andrew Black arrived at the meeting at 8:20 pm.

The Board will hold their April Board Meeting on Tuesday, April 17 at 8 pm. The Director shared the schedule for the transition to 1373 Veterans Memorial Highway. The Library will be closed from April 18 to 27, then reopen on Saturday, April 28 at 11 am

after a small grand opening ceremony. The All Staff Meeting is scheduled for Friday, March 16 at 5 pm. The Library will be closed to accommodate the full agenda planned.

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

Committee Reports

None

Old Business

New Business

Motion to amend the Circulation Policy as presented (Plotke, Bard) passed 5-0.

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 9:26 p.m. (Bard, Plotke) passed 5-0.