

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

**April 17, 2018**

Hauppauge Public Library

**Present**

Mr. Stephen Bard

Mr. Andrew Black

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mr. Matthew Bollerman, Director

Ms. Catherine Berntsen, Head of Teen Services

**Absent**

Mr. Peter Crociata

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

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

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the April 17, 2018 operating warrant \$211,066.46 (Bard, Plotke) passed 4-0.

Motion to accept the April 17, 2018 capital warrant \$78,614.02 (Plotke, Druckenmiller) passed 4-0.

**Correspondence**

Baldessari & Coster sent their letter of understanding for our annual audit.

**Director's Report**

Catherine Berntsen reported on a number of issues, including, preparations for the move to 1373, changes to the Advanced Battle of the Books, and the reintroduction of the Study Buddies program. The Director reported on the Annual Vote results. The Director will be asking a firm to help us with an appraisal. The June Board meeting will be moved to Tuesday, June 19 at 8 pm. Work at 1373 is progressing and we should be on track to have our grand opening on April 28. One major piece of furniture will not be in place, our combined service desk. The mural is progressing and is expected to be done by Wednesday, April 25.

Motion to accept the April Personnel Report (Bard, Plotke) passed 4-0.

**Committee Reports**

None

**Old Business**

None

**New Business**

None

**Period for Public Expression**

None

**Executive Session**

None

Motion to adjourn at 8:46 p.m. (Plotke, Druckenmiller) passed 4-0.