

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

January 3, 2017

Hauppauge Public Library

Present

Mr. Stephen Bard

Mr. Andrew Black

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mr. Matthew Bollerman, Director

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

Executive Session

Motion to enter executive session to discuss the proposed acquisition, sale or lease of real property (Plotke, Druckenmiller) passed 4-0 at 8:01 pm.

Mr. Peter Crociata arrived at the meeting at 8:20 pm.

Motion to exit executive session (Crociata, Druckenmiller) passed 5-0 at 9:38 pm.

Period for Public Expression

None

Motion to adjourn at 9:39 p.m. (Black, Crociata) passed 5-0.