

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

**March 16, 2017**

Hauppauge Public Library

**Present**

Mr. Stephen Bard

Mr. Andrew Black

Mr. Robert Druckenmiller

Mr. Matthew Bollerman, Director

Ms. Donna Mauceri, Head of Children and Family Services

**Absent**

Mr. Ralph Plotke

Mr. Bard called the Meeting to Order at 7:35 p.m. The Pledge of Allegiance was recited.

Mr. Bard asked the Director to begin the public information session on the proposed operating budget for 2017-18. Mr. Bard then asked Mr. Black, who is running unopposed for the trustee position to introduce himself and speak about his candidacy.

Motion to accept the Minutes of the February 16, 2017 Board Meeting (Druckenmiller, Black) passed 3-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the March 16, 2017 operating warrant \$226,077.59 (Black, Druckenmiller) passed 3-0.

Motion to accept the March 16, 2017 capital warrant \$2,702.50 (Black, Druckenmiller) passed 3-0.

Mr. Peter Crociata arrived at 7:56 pm.

**Correspondence**

None

**Director's Report**

Donna Mauceri, Head of Children and Family Services, presented to the Board the various activities, goals and personnel who work to serve our community. The Board had questions and comments of her report. The Board also expressed its appreciation of her work.

## March 16, 2017 Minutes (Page Two)

Our Community Conservations project is planning the final four meetings. The Director shared that all plans for holding the election on April 4 are moving forward. Senator Croci will be visiting on Friday, March 17 to see the 1,000 Books Before Kindergarten Backpack project. The Senator contributed to that via his bullet aid. The Director shared a new dental plan the Library is considering that is being organized by a few Nassau libraries.

Motion to accept the March Personnel Report with an addition (Crociata, Black) passed 4-0.

### **Committee Reports**

None

### **Old Business**

None

### **Executive Session**

Motion to enter executive session to discuss the proposed acquisition, sale or lease of real property (Black, Druckenmiller) passed 4-0 at 8:28 pm.

Motion to exit executive session (Black, Druckenmiller) passed 4-0 at 8:49 pm.

### **New Business**

Motion to approve lease between Matrix Equities, Inc and the Library at 1373-1 Veterans Memorial Highway (Black, Druckenmiller) passed 4-0.

Motion to approve lease between Matrix Equities, Inc and the Library at 1373-1 Veterans Memorial Highway to be signed by Stephen Bard, Board President (Black, Druckenmiller) passed 4-0.

### **Period for Public Expression**

None

Motion to adjourn at 8:55 p.m. (Black, Crociata) passed 4-0.