

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

April 20, 2017

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 Young Adult Services

Absent

Mr. Peter Crociata

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

Motion to accept the Minutes of the March 16, 2017 Board Meeting (Druckenmiller, Black) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the April 20, 2017 operating warrant \$178,337.74 (Plotke, Druckenmiller) passed 4-0.

Motion to accept the April 20, 2017 capital warrant \$775.50 (Plotke, Druckenmiller) passed 4-0.

Correspondence

A letter thanking the Library for the computer, monitor, keyboard, mice and cable donations to the Retired Senior Volunteer Program Community Computer Connections Program was shared.

Director's Report

Catherine Berntsen, Head of Young Adult 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.

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Our Community Conservations project is planning the final meeting. The staff and Director will gather to review what we heard and report to the Board. The Director shared the results of the April 4 election. The Board asked the Director to post answers to the common questions the Library is receiving about its new space at 1373 Veterans Memorial Highway. Donna and the Director are approved to attend the American Library Association conference in Chicago at the end of June.

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

Committee Reports

None

Old Business

None

Executive Session

None

New Business

Motion to amend the Computer Systems Security & Backup policy as presented (Plotke, Druckenmiller) passed 4-0.

Period for Public Expression

None

Motion to adjourn at 9:09 p.m. (Plotke, Black) passed 4-0.