

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

**June 15, 2017**

Hauppauge Public Library

**Present**

Mr. Stephen Bard

Mr. Andrew Black

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mr. Matthew Bollerman, Director

Ms. Kathleen Brett, Head of Circulation

**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 May 18, 2017 Board Meeting (Black, Plotke) passed 4-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the June 15, 2017 operating warrant \$187,722.92 (Plotke, Black) passed 4-0.

**Correspondence**

None.

**Director's Report**

Kathleen Brett, Head of Circulation, presented to the Board the various activities, goals and personnel who work to serve our community. She shared the recent Libraries Transform PR campaign. New items for check out, including lawn games, bike locks and more. The Board had questions and comments of her report. The Board also expressed its appreciation of her work. The Director shared the latest work on implementing the aspirations raised at the Community Conversations. Some staff tasks need to be reshuffled to allow for time to focus on these new aspects of work. The Director is continuing to work with Greg Kropp on developing our furniture plan for the new space.

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

**Committee Reports**

None

**Old Business**

None

**New Business**

None

**Period for Public Expression**

None

**Executive Session**

None

Motion to adjourn at 8:25 p.m. (Druckenmiller, Black) passed 4-0.