

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
January 25, 2016
Hauppauge Public Library**

Present

Mr. Stephen Bard
Mr. Andrew Black
Mr. Peter Crociata
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mr. Matthew Bollerman, Director

Mr. Plotke 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 (Black, Bard) passed 5-0 at 8:01 pm.

Motion to exit executive session (Bard, Black) passed 5-0 at 8:52 pm.

Mr. Plotke left the meeting at 8:52 pm.

Motion to accept the Minutes of the December 17, 2015 Regular Board Meeting (Crociata, Bard) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the January 21, 2016 warrant \$232,061.97 (Druckenmiller, Crociata) passed 4-0.

Correspondence

None.

Director's Report

The Director reported on his trip to the American Library Association Mid-Winter Conference in Boston. The Director will be attended Advocacy Day in Albany on March 1 and 2. Paper ballots will be used in the Library Annual Election on April 5. The tax cap increase for our operating budget is %0.12. The Director is finding a solution for the Business Office. Wonda Miller's class fee will be reimbursed.

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Motion to accept the January Personnel Report with additions (Bard, Druckenmiller) passed 4-0.

Committee Reports

None

Old Business

None

New Business

Motion to adopt notice of special district meeting (Bard, Druckenmiller) approved 4-0.

Motion to accept the 2015 Annual Report for Public and Association Libraries (Bard, Druckenmiller) approved 4-0.

Period for Public Expression

None.

Motion to adjourn at 9:37 p.m. (Crociata, Druckenmiller) passed 4-0.