

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
October 15, 2015
Hauppauge Public Library**

Present

Mr. Stephen Bard

Mr. Brad Bold, Real Estate Strategies

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mrs. Carol Poma

Mr. Matthew Bollerman, Director

Mr. Plotke called the Meeting to Order at 7:32 p.m. The Pledge of Allegiance was recited.

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

Motion to accept the Minutes of the September 23, 2015 Regular Board Meeting (Bard, Poma) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the October 15, 2015 warrant \$172,339.86 (Poma, Druckenmiller) passed 4-0.

Correspondence

None.

Director's Report

The Director reported on the September 28 Friends meeting. The Board approved the proposal to replace the server, update our backup system and replace the wireless access points.

Motion to accept the September Personnel Report with changes (Bard, Druckenmiller) 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 (Poma, Druckenmiller) passed 4-0 at 8:23 pm.

Mr. Black arrived at the meeting at 8:25 pm.

Motion to exit executive session (Poma, Bard) passed 5-0 at 9:17 pm.

New Business

The resignation of Carol Poma, Trustee was reluctantly accepted by the Board. Thanks for Carol's service was shared by Mr. Plotke and others. Motion to accept the resignation, effective November 1, 2015 (Druckenmiller, Black) passed 5-0.

Period for Public Expression

None.

Motion to adjourn at 9:32 p.m. (Black, Bard) passed 5-0.