

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

**October 11, 2016**

Hauppauge Public Library

**Present**

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

**Guests**

Mr. Brad Bold

**Absent**

Mr. Ralph Plotke

Mr. Bard called the Meeting to Order at 7:30 p.m.

Mr. Bard issued each member of the Board of Trustees a ballot asking if Peter Crociata's three absences are excusable. The ballots were returned and tabulated. His absences were considered excusable and he is reinstated onto the Board.

**Executive Session**

Motion to enter executive session to discuss the proposed acquisition, sale or lease of real property (Black, Crociata) passed 4-0 at 7:33 pm.

Motion to exit executive session (Black, Crociata) passed 4-0 at 8:06 pm.

Motion to accept the Minutes of the September 15, 2016 Regular Board Meeting (Druckenmiller, Black) passed 4-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the October 11, 2016 operating warrant \$173,688.38 (Druckenmiller, Crociata) passed 4-0.

**Correspondence**

A letter from Kevin Verbese, Director, Suffolk Cooperative Library System announcing a vacancy on the system Board of Trustees. There is a caucus at Bayshore-Brightwaters Public Library on October 24 at 6:45 pm to nominate a candidate.

Jeremy Johannesen, Executive Director of the New York Library Association wrote asking for a donation to support the Associations's Legal Defense Fund. This is due to a

recent case the Association supported financially that had impact to libraries throughout New York.

**Director's Report**

The initial meeting of the Board of Ethics of the Hauppauge Public Library is scheduled for Friday, October 14 at 4 pm. The Library will be at Homecoming on Saturday, October 15. The Director and four staff members will be heading to Atlanta to participate in the Harwood Institute training. The Director shared the latest on the project to have a clerk at every service desk in the Library. The Director shared a number of mature video game trailers with the Board. A discussion about having these materials in the Library followed.

Motion to accept the October Personnel Report (Druckenmiller, Crociata) passed 4-0.

**Committee Reports**

None

**Old Business**

None

**New Business**

None

**Period for Public Expression**

None

Motion to adjourn at 9:10 p.m. (Crociata, Black) passed 4-0.