

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
October 19, 2017
Hauppauge Public Library**

Present

Mr. Stephen Bard
Mr. Andrew Black
Mr. Peter Crociata
Mr. Ralph Plotke
Mr. Matthew Bollerman, Director
Ms. Kathleen Brett, Head of Circulation

Guests

Ms. Erin Kanelos

Absent

Mr. Robert Druckenmiller

Mr. Black called the Meeting to Order at 8:04 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the September 20, 2017 Board Meeting (Bard, Crociata) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the October 19, 2017 operating warrant \$185,575.66 (Bard, Crociata) passed 4-0.

Correspondence

The First National Bank of Long Island made us aware of their offerings. Kevin Verbesey of the Suffolk Cooperative Library System (SCLS) let us know of a caucus to nominate a trustee to represent Islip on the SCLS Board.

Director's Report

Kathleen Brett, Head of Circulation, reported on recent activities including the September Library Card sign up campaign, recent program success and more. Our annual audit was completed on September 22. The auditors will report on the results at the November meeting. The Director, some staff and Mr. Bard attended the Valerie Gross presentation, "Libraries=Education." Many great ideas were generated from these discussions.

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

Committee Reports

None

Old Business

None

New Business

None

Period for Public Expression

None

Executive Session

Motion to enter into executive session to discuss the employment history of Matthew Bollerman at 9:18 pm (Bard, Plotke) passed 4-0.

Motion to exit executive session at 9:32 pm (Bard, Plotke) passed 4-0.

Motion to adjourn at 9:38 p.m. (Plotke, Crociata) passed 4-0.