

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
December 17, 2015  
Hauppauge Public Library**

**Present**

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

**Guests**

Mr. Gary Chin

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

Motion pursuant to Education Law Section 226 to appoint Peter Crociata residing at 28 Lori Way, as Hauppauge Public Library Trustee for the period of December 17, 2015 through June 30, 2016 to fill the vacancy due to the resignation of Carol Poma as Trustee effective November 1, 2015 (Druckenmiller/Bard) passed 4-0.

Motion to accept the Minutes of the November 20, 2015 Regular Board Meeting (Bard, Druckenmiller) passed 4-0.

Gary Chin, a Life Scout with Troop 343, Hauppauge presented an idea for his Eagle Project. The idea is a recycling center for the public. It would have three bins, a blackboard area for signage and bins for easy removal of items. The Board approves the project and is looking forward to accepting the finished project. Bard/Black moved, passed 4-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the December 17, 2015 warrant \$165,416.41 (Bard, Black) passed 4-0.

**Correspondence**

A letter from Senator John Flanagan was received recognizing our efforts in serving the community.

Mr. Crociata joined the meeting at 7:55 pm. Mr. Crociata was sworn into office by Ralph Plotke, Board President.

**Director's Report**

The Board accepted the new format of payroll report the Director shared. The Board agreed to allow the Director to purchase the AED via the group purchase with Suffolk Cooperative Library System. The Director is allowed to attend the American Library Association Mid-Winter Conference in Boston, January 8 to 10. The Director will report back with further information about using paper ballots for their upcoming election. The Director updated the Board on the search for a new Account Clerk.

Mr. Crociata left the meeting at 8:07 pm.

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

**Committee Reports**

None

**Old Business**

None

**New Business**

Motion to dispose of records as described in attached memos (Bard, Black) approved 4-0.

Motion to dispose of equipment as described in attached memos (Bard, Black) approved 4-0.

**Executive Session**

Motion to enter executive session to discuss a personnel matter (Black, Druckenmiller) passed 4-0 at 8:20 pm.

Motion to exit executive session (Bard, Black) passed 4-0 at 8:29 pm.

**Period for Public Expression**

None.

Motion to adjourn at 8:31 p.m. (Black, Druckenmiller) passed 4-0.