

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
December 15, 2016
Hauppauge Public Library**

Present

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

Guests

Mr. Brad Bold

Mr. Bard called the Meeting to Order at 8:01 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the November 17, 2016 Regular Board Meeting (Plotke, Black) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the December 15, 2016 operating warrant \$170,284.10 (Druckenmiller, Black) passed 4-0.

Correspondence

The Director shared a letter he received from Senator John J. Flanagan. The Senator is looking forward to working together to make our community as successful as it can be.

Mr. Peter Crociata arrived at the meeting at 8:06 pm.

Executive Session

Motion to enter executive session to discuss the proposed acquisition, sale or lease of real property (Plotke, Druckenmiller) passed 5-0 at 8:07 pm.

Motion to exit executive session (Plotke, Black) passed 5-0 at 9:35 pm.

Director's Report

The Director reported on the first Community Conversation that occurred on December 6. The Harwood process works and we learned a few things to make it better. The next conversations are being scheduled for January. The Board asked the Director to proceed in planning the annual election using the optical scan machines from the County. The Library will be closed on Wednesday, January 4 for a Staff Development Day.

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Motion to accept the December Personnel Report with changes (Plotke, Black) passed 5-0.

Committee Reports

None

Old Business

None

New Business

Motion to approve request to destroy records as per the memo from Deepa Chandra dated December 14, 2016 (Black, Plotke) passed 5-0.

Executive Session

Motion to enter executive session to discuss the employment history of Matthew Bollerman, Library Director (Plotke, Black) passed 5-0 at 10:09 pm.

Motion to exit executive session (Plotke, Black) passed 5-0 at 10:20 pm.

Period for Public Expression

None

Motion to adjourn at 10:21 p.m. (Plotke, Black) passed 5-0.