

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

April 21, 2016

Hauppauge Public Library

Present

Mr. Stephen Bard

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mr. Matthew Bollerman, Director

Mr. Plotke called the Meeting to Order at 7:30 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the March 16, 2016 Regular Board Meeting (Bard, Druckenmiller) passed 3-0.

Motion to accept the Minutes of the March 17, 2016 Budget Hearing and Trustee Candidate Forum (Druckenmiller, Bard) passed 3-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the April 21, 2016 operating warrant \$223,304.45 (Druckenmiller, Bard) passed 3-0.

Correspondence

Doug McNally our attorney is changing careers and outlined how his firm can continue to service our needs. An interview was proposed with another attorney, Andrew Martingale. The Director was asked to schedule a meeting at the May Board meeting.

Mr. Crociata arrived the meeting at 8:00 pm.

Director's Report

The Director shared the results of the Annual Election. Our vote passed 186 to 85 and Mr. Druckenmiller and Mr. Crociata each won with 217 votes. There was minimal feedback regarding the paper ballots. The Director was asked to explain why we are conducting the election this way in the future. The Director was asked to invite two members of the community to join its Board of Ethics as per the Code of Ethics policy. The Director was asked to meet with our landlord to formally issue the notice of early termination of our current lease at 601 Veterans Memorial Hwy. The Director shared an update of the collection maintenance that is currently underway.

Motion to accept the April Personnel Report with changes (Bard, Crociata) passed 4-0.

Committee Reports

None

Old Business

None

New Business

Motion to engage SCC Construction Management Group and authorize the Director to sign the agreement (Bard, Druckenmiller) passed 4-0.

Period for Public Expression

None.

Executive Session

Motion to enter executive session to discuss the proposed acquisition, sale or lease of real property (Crociata, Bard) passed 4-0 at 8:33 pm.

Mr. Black arrived the meeting at 8:40 pm.

Motion to exit executive session (Bard, Black) passed 5-0 at 8:57 pm.

Motion to accept the proposal from JAG Architect for architecture services (Bard, Druckenmiller) passed 5-0.

Motion to adjourn at 9:03 p.m. (Black, Bard) passed 5-0.