

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
September 23, 2015
Hauppauge Public Library**

Present

Mr. Andrew Black

Mr. Brad Bold, Real Estate Strategies

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mr. Matthew Bollerman, Director

Absent

Mr. Stephen Bard

Mrs. Carol Poma

Mr. Plotke called the Meeting to Order at 7:35 p.m. The Pledge of Allegiance was recited.

Motion to enter executive session to discuss the proposed acquisition, sale or lease of real property (Black, Druckenmiller) passed 3-0 at 7:36 pm.

Motion to exit executive session (Black, Druckenmiller) passed 3-0 at 8:28 pm.

Period for Public Expression

None.

Motion to adjourn at 8:28 p.m. (Black, Druckenmiller) passed 3-0.