

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

**Present**

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

**Guests**

Mr. Ted Schlomann  
Mr. Brad Bold

**Absent**

Mr. Peter Crociata

Mr. Bard called the Meeting to Order at 7:30 p.m.

Mr. Bard invited Ted Schlomann, our accountant with Baldessari & Coster, to go over the Financial Report with Additional Information, June 30, 2016. He informed the Board that the audit was excellent and showed no financial issues at all. The Board asked questions which Mr. Schlomann was able to answer.

Motion to accept the Financial Report with Additional Information, June 30, 2016 prepared by Baldessari & Coster (Plotke, Black) passed 4-0.

**Executive Session**

Motion to enter executive session to discuss the proposed acquisition, sale or lease of real property (Plotke, Black) passed 4-0 at 8:06 pm.

Motion to exit executive session (Druckenmiller, Plotke) passed 4-0 at 8:56 pm.

Motion to accept the Minutes of the August 18, 2016 Regular Board Meeting (Black, Druckenmiller) passed 4-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the September 15, 2016 operating warrant \$219,236.71 (Plotke, Black) passed 4-0.

Motion to accept the September 15, 2016 capital warrant \$15,000 (Plotke, Black) passed 4-0.

**Correspondence**

None.

**Director's Report**

The Director brought new signature cards for the Library's banking accounts and payroll checks. The Board approved moving forward with the 1,000 Books Before Kindergarten backpack project. The Board asked for a demonstration of mature video games at their next meeting. The Board moved their October Board meeting to Tuesday, October 11 at 7:30 pm. The Board approved the Director's time off request. The Board asked the Director to execute the agreement with Real Estate Strategies. The Director spoke about the staffing changes due to begin on October 3. Also on October 3 is a breakfast recognizing our ten and fifteen year staff members.

Motion to accept the September Personnel Report (Plotke, Druckenmiller) passed 4-0.

**Committee Reports**

None

**Old Business**

None

**New Business**

None

**Period for Public Expression**

None

Motion to adjourn at 9:20 p.m. (Plotke, Black) passed 4-0.