

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
September 20, 2017
Hauppauge Public Library**

Present

Mr. Stephen Bard
Mr. Andrew Black
Mr. Peter Crociata
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mr. Matthew Bollerman, Director
Ms. Fran Palumbo, Head of Adult Services

Mr. Black called the Meeting to Order at 8:00 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the August 24, 2017 Board Meeting (Bard, Plotke) passed 5-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the September 20, 2017 operating warrant \$204,811.09 (Bard, Plotke) passed 5-0.

Correspondence

Kevin Verbesey of the Suffolk Cooperative Library System (SCLS) let us know of a caucus to nominate a trustee to represent Islip on the SCLS Board.

Director's Report

Fran Palumbo, Head of Adult Services, reported on the summer reading program, mature video games in libraries, recent successful programs and more. The Director shared staff were working to define the purpose of the community conversations items and begin goal setting. Plans for the space at 1373 are continuing with finishes, build out and more. The Director was asked to bring in various tablets for consideration at the next meeting.

Motion to accept the September Personnel Report with additions (Plotke, Crociata) passed 5-0.

Committee Reports

None

Old Business

None

New Business

Motion to accept State Aid for Library Construction Program grant application as presented (Plotke, Bard) passed 5-0.

Motion to direct Andrew Black as Board President to sign State Aid for Library Construction Program grant application (Plotke, Bard) passed 5-0.

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 9:01 p.m. (Plotke, Crociata) passed 5-0.