

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

August 27, 2015

Hauppauge Public Library

Present

Mr. Stephen Bard	20 Guests
Mr. Andrew Black	Donna Mauceri, HPL Staff
Mr. Robert Druckenmiller	Catherine Berntsen, HPL Staff
Mr. Ralph Plotke	Derek Ivie, Suffolk Cooperative Library Mr.
Matthew Bollerman, Director	System

Absent

Mrs. Carol Poma

Mr. Plotke called the Meeting to Order at 7:36 p.m. The Pledge of Allegiance was recited.

Mr. Plotke welcomed members of the Hauppauge Battle of the Books team and their parents to the meeting. He congratulated them on behalf of the Library for winning this years Battle and also receiving the Team Spirit Award. Certificated of appreciation were distributed. Derek Ivie, Young Adult Consultant from the Suffolk Cooperative Library System presented the Library with a plaque showing the Library as the winner of this years Battle. It will hang in the Library until next year.

Motion to accept the Minutes of the July 16, 2015 Regular Board Meeting (Black, Bard) passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the August 27, 2015 warrant \$255,511.41 (Bard, Druckenmiller) passed 4-0.

Motion to accept the August 27, 2015 capital fund warrant \$94 (Bard, Black) passed 4-0.

Correspondence

Letters were received from Frank Sala, Donna Mauler and Senator Thomas Croci.

Director's Report

The Director shared information about the upcoming Legislative Breakfast on September 18. The Director's request for time off was granted. A breakfast will be held on October 2 celebrating our four staff members anniversaries.

Motion to accept the August Personnel Report with additions (Black, Druckenmiller) passed 4-0.

Committee Reports

None

Old Business

None

New Business

The Board received a proposal from Real Estate Strategies for realtor services. After reviewing it and our attorneys comments, the Director was asked to request a few changes before executing. The Director was asked to invite the agent to the following meeting to update the Board on the initial results.

Period for Public Expression

None.

Motion to adjourn at 8:52 p.m. (Bard, Black) passed 4-0.