

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

May 24, 2018

Hauppauge Public Library

Present

Mr. Stephen Bard
Mr. Andrew Black
Mr. Robert Druckenmiller
Mr. Ralph Plotke
Mr. Matthew Bollerman, Director
Ms. Fran Palumbo, Head of Instruction and Research

Guests

One member of the public

Absent

Mr. Peter Crociata

Mr. Black called the Meeting to Order at 8:01 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the April 17, 2018 Board Meeting (Bard, Plotke), passed 4-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the May 24, 2018 operating warrant \$268,897.17 (Bard, Druckenmiller) passed 4-0.

Motion to accept the May 24, 2018 capital warrant \$453,545.25 (Druckenmiller, Bard) passed 4-0.

Correspondence

A package of notes from Girl Scout Troop 1606 thanking the Board and staff for allowing them to work on the mural project with the Library. Letters from Arrow Scrap Metal and E-Waste Recycling and the Suffolk County Industrial Development Agency were shared. In addition to the recognition certificate received from New York State Senator Thomas Croci.

Director's Report

Fran Palumbo reported on a number of issues, including, updates on the move to 1373 and guests reaction to the new space, the successful senior fair and coordinating with the School District on a number of initiatives. The Director reported on the recent Friends of the Library meeting. The Director shared updates related to the move of the Library to

1373 Veterans Memorial Highway. The Director shared that the Library will receive a Bullet Aid from New York State Senator Croci for \$30,000.

Motion to accept the May Personnel Report (Bard, Plotke) passed 4-0.

Committee Reports

None

Old Business

None

New Business

Motion to approve a six month leave of absence to Trustee Peter Crociata through October 2018 (Plotke, Bard) passed 4-0.

Period for Public Expression

A member of the community expressed thanks for the new space.

Executive Session

Motion to enter into executive session for a discussion regarding proposed litigation at 8:57 pm (Bard, Plotke) passed 4-0.

Motion to exit executive session (Bard, Plotke) at 10:20 pm passed 4-0.

Motion to close the Library until key life safety systems are adjusted at 1373 Veterans Memorial Highway. The Board of Trustees considers the safety of each and every person who enters the Library to be of paramount importance. The Library will reopen when the adjustments have been finished to the appropriate agencies' satisfaction (Bard, Plotke) passed 4-0.

Motion to file suit against property owner of 601 Veterans Memorial Highway for return of security deposit, the deposit's interest and attorney fees (Bard, Plotke) passed 4-0.

Motion to adjourn at 10:22 p.m. (Plotke, Druckenmiller) passed 4-0.