

**MINUTES OF THE MEETING OF THE  
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES  
January 17, 2019  
Hauppauge Public Library**

**Present**

Mr. Julian Aptowitz  
Mr. Stephen Bard  
Mr. Robert Druckenmiller  
Mr. Ralph Plotke  
Mr. Matthew Bollerman, Chief Executive Officer  
Ms. Fran Palumbo, Head of Instruction and Research

**Absent**

Mr. Andrew Black

Mr. Bard called the Meeting to Order at 7:30 p.m. The Pledge of Allegiance was recited.

Motion to accept the Minutes of the December 20, 2018 Board Meeting (Druckenmiller, Plotke) passed 4-0.

**Treasurer's Report**

The Director reviewed the reports with the Board.

Motion to accept the January 17, 2019 operating warrant \$2,200,392.33 (Plotke, Druckenmiller) passed 4-0.

**Correspondence**

A letter from Crest Hauppauge, LLC was received informing us that they had purchased our building, along with others, on January 9.

**CEO's Report**

Fran Palumbo, Head of Instruction and Research shared recent activities and events. She mentioned our new book bundles, staff picks and other displays in the Library. She also mentioned the work being done by Jill, Christa and others. Fran shared a story of a guest and her friends who love our library over their own hometown one. The CEO shared that he met with our new trustee Julian Aptowitz. Signature cards have been completed and the check in this months warrant will begin to set up that account. The CEO shared information about how the elections need to be conducted at our local nursing homes. Our recent inquiry into starting a Chamber of Commerce was encouraging. A meeting with the new Treasurer, Frank Poma, was successful. He will begin in February. Our property was sold on January 9 to Crest Hauppauge. Our interior improvements continue with blinds, a people counter, AV equipment and more. The Library will be closed on

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January 29 for a staff development day. The CEO asked for advice on the health insurance policy. The Board made suggestions for improvements to it.

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

### **Committee Reports**

None

### **Old Business**

Motion to adopt proposed 2019-2020 operating budget of \$2,845,198 (Plotke, Aptowitz) passed 4-0.

### **New Business**

Motion to adopt the special district meeting notice for the budget vote and trustee election dated April 2, 2019 (Plotke, Druckenmiller) passed 4-0.

Motion to amend the Circulation Policy to allow 30 items to Direct Borrowers (Aptowitz, Plotke) passed 4-0.

### **Period for Public Expression**

None

### **Executive Session**

None

Motion to adjourn at 8:34 pm (Aptowitz, Plotke) passed 4-0.