

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

March 21, 2019

Hauppauge Public Library

Present

Mr. Julian Aptowitz

Mr. Stephen Bard

Mr. Andrew Black

Mr. Robert Druckenmiller

Mr. Ralph Plotke

Mr. Matthew Bollerman, Chief Executive Officer

Ms. Donna Mauceri, Head of Children's Curriculum

Guests

Three members of Girl Scout Troop 229 and a parent

Mr. Black called the Meeting to Order at 7:32 p.m. The Pledge of Allegiance was led by Girl Scout Troop 229 and all recited.

Budget Hearing & Trustee Candidate Forum

The Chief Executive Officer, Matthew Bollerman, presented on the proposed budget for 2019-2020 that is part of the Annual Vote on April 2 at the Library, 1373 Veterans Memorial Highway from 10 am to 9 pm.

Mr. Black introduced Julian Aptowitz who is running for Trustee at the Annual Vote. Mr. Aptowitz provided some background and reasons why he is interested in being on the Board of Trustees.

Motion to accept the Minutes of the February 28, 2019 Board Meeting (Bard, Plotke) passed 5-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the March 21, 2019 operating warrant \$285,230.85 (Plotke, Bard) passed 5-0.

Correspondence

None

CEO's Report

The Girl Scouts of Troop 229 presented a proposal to plant perennials in the new flower boxes, paint and display rocks and possible build, decorate and hang birdhouses. All these efforts are towards earning their Bronze Award. The Board asked them to begin the project and direct the CEO to help them make it happen. Donna Mauceri reported on a

March 21, 2019 Minutes (Page Two)

new set of toys purchased for the Children's Area. It is a set that allows caregivers the chance to interact and help children develop storytelling skills. She also spoke about the leveled reading collection and the latest work on the MyLibraryRewards project. The CEO sought feedback on the new statistical report and received suggestions for its improvement. The Departments Heads spoke of responsibility for the numbers in the report. The CEO also spoke to them about making ethical decisions in light of difficult goals. The CEO made sure all Board members understood what training they had left to accomplish. Ongoing work with Crossroads was discussed and punch list items around the Library. The CEO shared a proposal from Patron Point to help us develop a more robust customer engagement strategy.

Motion to accept the March Personnel Report (Bard, Plotke) passed 5-0.

Committee Reports

None

Old Business

None

New Business

Motion to accept Patron Point Subscription Agreement, dated March 18, 2019 (Bard, Aptowitz) passed 5-0.

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 9:11 pm (Bard, Aptowitz) passed 5-0.