

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

January 9, 2020

Hauppauge Public Library

Present

Mr. Julian Aptowitz

Mr. Stephen Bard

Mr. Andrew Black

Mr. Ralph Plotke

Mr. Matthew Bollerman, Chief Executive Officer

Mr. Plotke called the Meeting to Order at 6:45 p.m.

Old Business

The Board will contact community members and invite them to speak to current members about joining the Board of Trustees. Two opportunities will be offered, Tuesday, January 14 at 7 pm and Thursday, January 16 at 7 pm.

The Board reviewed the Chief Executive Officers updated draft operating budget, salary schedule and pay chart based on the conversation from the December meeting. Questions arose from the documents and the CEO was asked to follow up. The final proposed budget is not due until the February meeting.

Period for Public Expression

None

Executive Session

None.

Motion to adjourn at 8:45 p.m. (Black, Bard) passed 4-0.