

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
January 16, 2020
Hauppauge Public Library**

Present

Mr. Julian Aptowitz
Mr. Stephen Bard
Mr. Andrew Black
Mr. Matthew Bollerman, Chief Executive Officer
Ms. Fran Palumbo, Head of Instruction and Research

Absent

Mr. Ralph Plotke

Mr. Bard called the Meeting to Order at 7:30 p.m.

Motion to accept the Minutes of the December 19, 2019 Board Meeting (Black, Aptowitz) passed 3-0.

Motion to accept the Minutes of the January 9, 2020 Board Meeting (Black, Aptowitz) passed 3-0.

Treasurer's Report

The Director reviewed the reports with the Board.

Motion to accept the January 16, 2020 operating warrant \$199,887.02 (Black, Aptowitz) passed 3-0.

Correspondence

None.

Chief Executive Officer's Report

Fran Palumbo, Head of Instruction and Research reported on recent activities she and her department have been working on. These included her lead of the Library's Green Team who are working to achieve the New York Library Association Sustainable Library Certification. They have been meeting for a few months and are presenting to the staff at the Development Day on January 22. She made the Board aware of the Print Budii service. Also a number of recent volunteer activities done by staff and community members. The Board will allow the Library to be a pick up location for the Hamlet Organic Garden's share members. The Board is interested in hearing the "Library Space Designed by Library Staff" presentation at the February meeting. The Board approved the

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plant and aquarium proposals. The CEO shared the status of the carpet remediation, mural discussions and other building activities.

Committee Reports

None

Old Business

The CEO shared an updated budget based on the tax cap calculation and other input received to date. After another look the Board will consider it at the February meeting.

Motion to appoint Nayana Mehta to fulfill remainder of Robert Druckenmiller's Board of Trustees office, expiring June 30, 2020 (Black, Aptowitz) passed 3-0.

New Business

Motion to accept the Notice of Special District meeting (Aptowitz, Black) passed 3-0.

Period for Public Expression

None

Executive Session

None.

Motion to adjourn at 8:55 p.m. (Aptowitz, Black) passed 3-0.