MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
February 11, 2020
Hauppauge Public Library

Present
Mr. Julian Aptowitz
Mr. Stephen Bard
Mr. Andrew Black
Mr. Ralph Plotke
Mr. Matthew Bollerman, Chief Executive Officer

Guests
Ms. Christa Zaros, HPL Staff
Ms. Catherine Berntsen, HPL Staff

Absent
Mrs. Nayana Mehta

Mr. Plotke called the Meeting to Order at 7:34 p.m.

Motion to accept the Minutes of the January 16, 2020 Board Meeting (Bard, Aptowitz) passed 4-0.

Treasurer's Report
The Director reviewed the reports with the Board.

Motion to accept the February 11, 2020 operating warrant $186,458.93 (Black, Bard) passed 4-0.

Correspondence
Theresa Arroyo sent a thank you for the flowers the Board sent for her mother's funeral service.

Chief Executive Officer's Report
The staff presented "Library Staff Designed by Library Staff" and received feedback and suggestions. The staff will present it next at the Public Library Association conference in Nashville. The CEO shared all is underway for the vote on April 7. The CEO shared updates on various improvements around our building, including: new plants, fish tank, electrical work and more. The CEO shared that our Staff Development Day was a success. The customer service training was well received. We shared the goals for 2020, census information and more.

Motion to accept the February personnel report (Bard, Black) passed 4-0.

Committee Reports
None

Old Business
Motion to adopt proposed 2020-2021 operating budget of $2,846,346 (Black, Aptowitz) passed 4-0.

New Business
Motion to accept the Hauppauge Public Library Annual Report for Public and Association Libraries - 2019 as presented (Black, Aptowitz) passed 4-0.

Motion to BE IT RESOLVED that the following qualified voters of the Hauppauge Public Library District are appointed to constitute the Board of Registration of the Hauppauge Library District and to serve as election clerk, election inspectors and ballot clerks at the Special District Meeting to be held on April 7, 2020:

Nick Mendola (Election Clerk), residing at 109 Seusing Blvd., Hauppauge;
Kim Kriklava (Election Inspector), residing at 161 John Street, Hauppauge;
Carol Sparozzi (Election Inspector), residing at 664 Nichols Road, Hauppauge;
Camie Barz (Ballot Clerk), residing at 668 Nichols Road, Hauppauge;
Cynthia Barz (Ballot Clerk), residing at 668 Nichols Road, Hauppauge;
Frank Poma (Ballot Clerk), residing at 154 Lawrence Ave., Hauppauge.

BE IT FURTHER RESOLVED that Mr. Mendola is appointed Chair of the Board of Registration and shall be compensated for his services at the rate of $1,000 and that the other members of the Board of Registration shall be compensated for their services at a rate of $ 14.50 per hour. (Bard, Black) passed 4-0.

Period for Public Expression
None

Executive Session
None.

Motion to adjourn at 9:29 p.m. (Bard, Black) passed 4-0.