

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

March 13, 2020

Hauppauge Public Library

Present

Mr. Julian Aptowitz

Mr. Stephen Bard

Mr. Andrew Black

Mrs. Nayana Mehta

Mr. Ralph Plotke

Mr. Matthew Bollerman, Chief Executive Officer

Mr. Plotke called the Meeting to Order at 3:00 p.m. on a conference call.

Chief Executive Officer's Report

The CEO updated the Board on the COVID-19 pandemic and how it was affecting libraries. The CDC was encouraging folks to stay six feet apart and not to gather in large groups. The Library had a limited supply of cleaning supplies. He recommended closing the Library for a period of time. It would allow the staff to work on a response to a possible long term closure.

New Business

Motion to close the Hauppauge Public Library until Saturday, March 21 due to the COVID-19 pandemic (Black, Aptowitz) passed 5-0.

Period for Public Expression

None

Executive Session

None.

Motion to adjourn at 3:45 p.m. (Bard, Black) passed 5-0.