

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

**May 21, 2020**

Hauppauge Public Library

**Present**

Mr. Julian Aptowitz

Mr. Stephen Bard

Mr. Andrew Black

Ms. Nayana Mehta

Mr. Ralph Plotke

Mr. Matthew Bollerman, Chief Executive Officer

Mr. Plotke called the Meeting to Order at 7:38 p.m via conference call. The Pledge of Allegiance recited.

Motion to accept the Minutes of the April 16, 2020 Board Meeting (Black, Mehta) passed 5-0.

**Treasurer's Report**

The Chief Executive Officer reviewed the reports with the Board.

Motion to accept the May 21, 2020 operating warrant \$224,825.60 (Bard, Aptowitz) passed 5-0.

**Correspondence**

None

**CEO's Report**

The staff has completed almost 50% of the second phone call to members of the community. Almost 400 people have been spoken to and 567 voicemails left. The Chief Executive Officer also offered a plan on reopening services to the community. Full-time staff will come back to the space on May 22 for half-days to figure out curbside pickup and limited services from inside the Library. The newsletter will be sent out before June 1 and is abbreviated and shortened by four pages.

**Committee Reports**

None

**Old Business**

None

**May 21, 2020 Minutes (Page Two)**

**New Business**

Motion to adopt resolution to change the Library vote to June 9 (Black, Aptowitz) passed 5-0.

**Period for Public Expression**

None

**Executive Session**

None

Motion to adjourn at 8:45 pm (Black, Bard) passed 5-0.