

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

June 18, 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 7:35 p.m via conference call. The Pledge of Allegiance recited.

Motion to accept the Minutes of the May 21, 2020 Board Meeting (Bard, Black) passed 5-0.

Treasurer's Report

The Chief Executive Officer reviewed the reports with the Board.

Motion to accept the June 18, 2020 operating warrant \$252,974.84 (Aptowitz, Black) passed 5-0.

Correspondence

The Trantum Family donated cloth masks to the Library in recognition of the work we have done during the COVID19 crisis.

CEO's Report

The 2020 Annual Election concluded on June 17 with the announcement by the School District that Ralph Plotke and Nayana Mehta were elected. A lot of thanks to the School for organizing and running our portion of the vote. Thanks to Nick Mendola and Frank Poma as well for helping with the counting. The Chief Executive Officer shared the COVID19 reopening document, NYS Business Reopening Safety Plan and a Proactive Infection Plan. He also described what the next few phases may look like at the Library. The Board was in agreement with the direction and timeline. The Chief Executive Officer updated the Board on the history being written for the Library, the asset inventory, curbside delivery and the training of our new account clerk.

Motion to accept June 18, 2020 personnel report (Bard, Black) passed 5-0.

Committee Reports

None

Old Business

None

New Business

Motion to adopt Infectious Disease Policy and Procedures (Black, Aptowitz) passed 5-0.

Motion to adopt Budget Actions memo dated June 18, 2020 (Bard, Black) passed 5-0.

Motion to adopt modified 2020-2021 operating budget of \$2,801,955 (Black, Mehta) passed 5-0.

Motion to adopt statement against racism (Bard, Mehta) failed 3-2.

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 9:03 pm (Black, Mehta) passed 5-0.