

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

**April 16, 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 7:33 p.m. via conference call.

Motion to accept the Minutes of the March 26, 2020 Board Meeting (Aptowitz, Bard) passed 5-0.

**Treasurer's Report**

The Chief Executive Officer reviewed the reports with the Board.

Motion to accept the April 16, 2020 operating warrant \$206,315.23 (Bard, Black) passed 5-0.

**Correspondence**

A letter from Enrico Scarda, CEO of the Crest Group, our landlord, thanking tenants for their "cooperation, patience and continued tenancy."

**Chief Executive Officer's Report**

Pause New York was extended to May 15. The Chief Executive Officer brought up some options on having a vote before June 30 to elect two coming vacancies on the Board of Trustees. The financial reports were reviewed remotely this month. Frank Poma, treasurer submitted a report of his review. Our statistics will be impacted during this pandemic, because our online offerings are not able to be counted along with in-building programs. This may change. But for now I have included the Online Programs on our stats sheets. The first All Staff Gathering (Zoom Edition) occurred on April 15. It was well attended and staff were eager to see each other and make sure they and their families were well.

**Committee Reports**

None

**Old Business**

None

**New Business**

None

**Period for Public Expression**

None

**Executive Session**

None

Motion to adjourn at 8:19 p.m. (Aptowitz, Mehta) passed 5-0.