

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

January 9, 2021

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 2:03 p.m. The pledge of allegiance was recited.

New Business

The Library Policy and Bylaws manual was reviewed. Changes to the bylaws and manual were agreed to in spirit and will be subject to a vote when the review is completed and those changes are incorporated into the document. More meetings are required to continue the review of the Bylaws and policy manual.

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 3:10 p.m. (Mehta, Black) passed 5-0.