

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
January 25, 2021
Hauppauge Public Library**

Present

Mr. Julian Aptowitz
Mr. Stephen Bard
Mr. Ralph Plotke
Mr. Matthew Bollerman, Chief Executive Officer
Ms. Fran Palumbo, Head of Instruction & Research

Absent

Mr. Andrew Black
Ms. Nayana Mehta

Mr. Plotke called the Meeting to Order at 7:02 p.m.

Motion to accept the Minutes of the December 12, 2020 Board Meeting (Bard, Aptowitz) passed 3-0.

Motion to accept the Minutes of the December 14, 2020 Board Meeting (Bard, Aptowitz) passed 3-0.

Motion to accept the Minutes of the January 9, 2021 Board Meeting (Bard, Aptowitz) passed 3-0.

Treasurer's Report

The Chief Executive Officer reviewed the reports with the Board.

Motion to accept the January 25, 2021 operating warrant \$253,137.84 (Bard, Aptowitz) passed 3-0.

Correspondence

None

Chief Executive Officer's Report

Fran Palumbo, Head of Instruction & Research shared that the Library was near completion of the first step of the Sustainable Libraries Certification program, the environmental portion, run by the Green Business Partnership. Tasks done to earn this portion included a waste audit, examination of how we recycle, staff training and signage. Fran shared that Christa's Walking Club is small but starting to gain members. Fran also

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reported on the Preschool Alphabet Connection kits. These include a craft, video and instruction for the parents. The Chief Executive Officer shared the plans for the upcoming Library election on April 6 from 9:30 am to 7 pm. The new financial software is up and running. The CEO shared the Governor's budget proposals for libraries. He also shared that the New York Library Association has the concept of having OPED trusts for public entities on their radar and that legislation is needed for us to take part.

Motion to accept the January Personnel Report (Bard, Aptowitz) passed 3-0.

Committee Reports

None

Old Business

Motion to adopt proposed 2021-22 operating budget of \$2,808,669 (Bard, Aptowitz) passed 3-0.

New Business

Motion to accept the Notice of Special District meeting (Bard, Aptowitz) passed 3-0.

Period for Public Expression

None

Executive Session

None

Motion to adjourn at 7:43 p.m. (Bard, Aptowitz) passed 3-0.