

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
December 12, 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 2:03 p.m. The pledge of allegiance was recited.

New Business

The Chief Executive Officer's memo, "Library Policy and Bylaws Review" dated November 9, 2020 was reviewed along with the first five and half pages of the Library Policy and Bylaws manual. 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 3:33 p.m. (Bard, Mehta) passed 5-0.