

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

Septemner 21, 2021

Hauppauge Public Library

Present

Mr. Julian Aptowitz

Mr. Stephen Bard

Mr. Ralph Plotke

Mr. John White

Mr. Matthew Bollerman, Chief Executive Officer

Ms. Fran Palumbo, Head of Instruction and Research

Absent

Ms. Nayana Mehta

Mr. Bard called the Meeting to Order at 7:00 p.m.

Representatives from Beechwood Homes spoke to the Board about the upcoming Whiporwil School Referendum Vote on October 21. They answered questions about the project, working with the schools and the benefits the Library could see with the additional homes in the area.

Motion to accept the Minutes of the August 16, 2021 Board Meeting (Plotke, Aptowitz) passed 4-0.

Treasurer's Report

The Chief Executive Officer reviewed the reports with the Board.

Motion to accept the September 21, 2021 operating warrant \$234,014.48 (White, Plotke) passed 4-0.

Correspondence

None

Chief Executive Officer's Report

Fran Palumbo, Head of Instruction and Research reported on the results of our summer promotion of flipster. Flipster allows access to scores of magazines via an app. Fran spoke about the passive programming at the Library, including raffles and other activities. Fran shared results of the Library Card sign up month question we are asking our guests. Visits to the Arbors has begun again. Initially it was only the Hauppauge location, but Islandia will be starting soon. The Chief Executive Officer asked if our policies towards mask requirements and mandatory vaccinations for staff has changed or needs to be

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adopted. No changes or additions are needed at this time. The CEO shared the application for the Suffolk Libraries Marketing Award put together by Jill. Our New York State Anti-Sexual Harassment training resets on October 9. The Anniversary Breakfast is scheduled for Monday, October 4 at 8:30 am and all are welcome to attend to celebrate the many service anniversaries.

Committee Reports

None

Old Business

None

New Business

Motion to accept the 2021 Deletions Report as of June 30, 2021 from Appraisal Affiliates (Plotke, Aptowitz) passed 4-0.

Period for Public Expression

None

Personnel Report

The September Personnel Report was approved with one additions (White, Aptowitz) passed 4-0.

General Discussion

None

Executive Session

None

Motion to adjourn at 8:07 p.m. (Plotke, White) passed 4-0.