

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
December 10, 2021
Via Zoom**

Present

Mr. Julian Aptowitz
Mr. Stephen Bard
Ms. Nayana Mehta
Mr. John White
Mr. Matthew Bollerman, Chief Executive Officer

Absent

Mr. Ralph Plotke

Mr. Bard called the Meeting to Order at 5:03 p.m.

Chief Executive Officer's Report

The CEO reported on the mask mandate Governor Hochul announced earlier today. The CEO is recommending that the Library adopt a mask requirement for all guests and staff beginning Monday, December 13 and reexamines the requirement on January 15, 2022. He also recommends that the Library not provide food or beverages for their events and seminars during this time. And finally, asks that he be given permission to implement a staff vaccination mandate or weekly testing option.

New Business

Motion to adopt all three recommendations the Chief Executive Officer reported on (Aptowitz, Mehta) passed 4-0.

Period for Public Expression

None.

Motion to adjourn at 5:16 p.m. (Aptowitz, White) passed 4-0.