

**MINUTES OF THE MEETING OF THE
HAUPPAUGE PUBLIC LIBRARY BOARD OF TRUSTEES
March 28, 2022
Hauppauge Public Library**

Present

Mr. Julian Aptowitz
Mr. Stephen Bard
Ms. Nayana Mehta
Mr. John White
Mr. Matthew Bollerman, Chief Executive Officer
Ms. Donna Mauceri, Head of Children's Curriculum

Absent

Mr. Ralph Plotke

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

Mr. Bard asked the CEO to present on the proposed operating budget for July 1, 2022 to June 30, 2023. A vote on that budget is scheduled for April 5, from 10 am to 7 pm at the Library. The Board had a few questions and comments regarding the presentation.

Mr. Bard introduced the candidate for the trustee seat, John White. Mr. White talked about his time in Hauppauge, his willingness to serve and his time in using the Library.

Motion to accept the Minutes of the February 28, 2022 Board Meeting (Mehta, White) passed 4-0.

Treasurer's Report

The Chief Executive Officer reviewed the reports with the Board.

Motion to accept the March 28, 2022 operating warrant \$257,909.91 (Mehta, Aptowitz) passed 4-0.

Correspondence

None

Chief Executive Officer's Report

Donna Mauceri, Head of Children's Curriculum reported on her and Catherine's attendance at the Advancing Family Engagement in Libraries professional development series. The eight-week course put on by the Public Library Association, was useful for allowing her to meet with professionals from around the country and learn about best practices. The project she and Catherine developed was an expansion on the 1,000 Books

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Before Kindergarten concept: 500 Books Before Middle School and 100 Books Before Graduation. Plans for the Summer Reading Program, “Oceans of Possibility” are underway. We are planning an eight week program with a large raffle prize at the end. Weekly incentives, and a continuation of the Fridays Out Front series will attract our guests. Carpets are scheduled to be cleaned on April 2, inside and outside windows on April 30.

Committee Reports

None

Old Business

None

New Business

Motion to adopt the 2022-2025 Library Strategic Plan (Aptowitz, White) passed 4-0.

Period for Public Expression

None.

Personnel Report

None.

General Discussion

A discussion on book donations at the Library. What we accept and what we do not. Also, how are those procedures advertised.

Executive Session

None

Motion to adjourn at 8:25 p.m. (Aptowitz, Mehta) passed 4-0.