

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

June 20, 2022

Hauppauge Public Library

Present

Mr. Julian Aptowitz

Mr. Stephen Bard

Mr. John White

Mr. Matthew Bollerman, Chief Executive Officer

Ms. Kathleen Brett, Head of Guest Services

Ms. Jill Kenyon, Digital Services Manager

Absent

Ms. Nayana Mehta

Mr. Ralph Plotke

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

Motion to accept the Minutes of the June 20, 2022 Board Meeting (White, Aptowitz) passed 3-0.

Treasurer's Report

The Chief Executive Officer reviewed the reports with the Board.

Motion to accept the June 20, 2022 operating warrant \$207,396.91 (Aptowitz, White) passed 3-0.

Correspondence

None.

Chief Executive Officer's Report

Kathleen Brett, Head of Guest Services reported on the addition of offering Watch Hill discounted ferry tickets. She shared that the Summer Reading Program already had 324 people enrolled toward the goal of 800. Additional items have been added to the Library of Things: spike ball, tower ball and assorted games. The Chief Executive Officer shared information on the new Library hours beginning on June 27 and the Action Plan beginning on July 1. He reported on an all staff meeting held on June 22. The audit is scheduled for August 22 and 23. The CEO conducted and Staff Health, Safety and Wellness survey and shared the results. The CEO introduced Jill Kenyon, Digital Services Manager, who is overseeing the Vestibule Mural project. She brought the group up to date on the project and presented the artists who submitted proposals.

Committee Reports

None

Old Business

None

New Business

Motion to adopt the Notary Services Policy (Aptowitz, White) passed 3-0.

Period for Public Expression

None

Personnel Report

Motion to accept the June 20, 2022 Personnel Report (Aptowitz, White) passed 3-0.

General Discussion

None

Executive Session

None

Motion to adjourn at 8:05 p.m. (White, Aptowitz) passed 3-0.