

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

October 17, 2022

Hauppauge Public Library

Present

Mr. Stephen Bard
Ms. Nayana Mehta
Mr. Ralph Plotke
Mr. John White
Mr. Matthew Bollerman, Chief Executive Officer
Ms. Kathleen Brett, Head of Guest Services

Guest

Mr. Ted Schlomann, Baldessari & Coster, LLP

Absent

Mr. Julian Aptowitz

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

Mr. Ted Schlomann from Baldessari & Coster, LLP presented the Financial Report with Additional Information, June 30, 2022. He reviewed the report highlighting the highest opinion the auditors can give, the good financial position the Library is in and some impacts of recent changes brought on by the Governmental Accounting Standards Board. The Board had some questions for Mr. Schlomann.

Motion to accept the Minutes of the September 19, 2022 Board Meeting (Plotke, Mehta) passed 4-0.

Treasurer's Report

The Chief Executive Officer reviewed the reports with the Board.

Motion to accept the October 17, 2022 operating warrant \$259,231.39 (Plotke, White) passed 4-0.

Correspondence

None

Chief Executive Officer's Report

Kathleen reported on the program she attended regarding gang activity in Suffolk County. It brought up a discussion of our outdoor lighting. She reported on the results of Library Card Sign Up Month. The Library is collecting for needy families for Long Island Cares and Toys for Tots. The Board reviewed the Action Plan Quarterly Report and had a number of comments, questions and suggestions. The CEO shared the draft Suffolk Cooperative Library System fiscal year 2023 budget. He also shared the proposed fees for

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participating in our coordinated purchase of electronic materials. The Board reviewed biographies of themselves and asked the CEO to post them on the website. A picture of each member will be taken at an upcoming meeting for inclusion on the web site as well. Sexual Harassment Prevention training began on October 12 and will run through October 8, 2023. The CEO shared a standard proposal from John Tanzi Architects to help with the design and engineering work on electrical vehicle charging. A more specific proposal would be requested if needed in our work with the landlord.

Committee Reports

None

Old Business

None

New Business

Motion to accept the Financial Report with Additional Information, June 30, 2022 as prepared by Baldessari & Coster (White, Plotke) passed 4-0.

Motion to accept recommendation for record disposal in memo dated October 17, 2022 (Plotke, Mehta) passed 4-0.

Motion to accept agreement with Olivia Menghini to paint a mural in our vestibule (Plotke, White) passed 4-0.

Period for Public Expression

None

Personnel Report

None

General Discussion

None

Executive Session

None

Motion to adjourn at 9:07 p.m. (Mehta, Plotke) passed 4-0.