

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

January 17, 2024

Hauppauge Public Library

Present

Mr. Julian Aptowitz

Mr. Stephen Bard

Ms. Nayana Mehta

Mr. Ralph Plotke

Mr. John White

Mr. Matthew Bollerman, Chief Executive Officer

Ms. Jill Kenyon, Head of Children's and Family Services

Ms. Mehta called the Meeting to Order at 7:00 p.m.

Motion to accept the Minutes of the December 28, 2023 Board Meeting (Bard, Plotke) passed 5-0.

Treasurer's Report

The Chief Executive Officer reviewed the reports with the Board.

Motion to accept the January 17, 2024 operating warrant \$189,063.16 (White, Aptowitz) passed 5-0.

Correspondence

None

Chief Executive Officer's Report

Jill Kenyon, Head of Children's and Family Services thanked the Board for her recent promotion and the opportunity to take on this new role. She shared her work on reinvigorating the relationship with Bretton Woods Elementary School. She shared her approach to building relationships with our parents and their children. She also spoke of successes and areas the need her attention. The CEO shared his thinking on where the metrics goals should be. The Board was in agreement. He also shared the results of a meeting, that happened earlier on January 17, with the staff, Steve and John from the Board on areas the library could possibly expand their programming to. It was a productive session and gave us all a place to begin thinking of what is possible. The CEO shared the Library's videos and images for the "Public Library Changed My Life" campaign. He reported on the return of AARP Tax Help, the Winter Carnival, and the recent meeting with our landlord.

Committee Reports

None

Old Business

Motion to adopt the proposed 2024-25 operating budget which is asking for \$2,959,670 from our community in taxes (Bard, White) passed 5-0.

New Business

Motion to adopt the Notice of Special District Meeting (Bard, Plotke) passed 5-0.

Period for Public Expression

None

Personnel Report

None

General Discussion

The Library should be mindful of the rapid changes artificial intelligence (AI) is having in the world. Educating our public, understanding its use for library operations, and helping our students understand it should be beginning.

Executive Session

None

Motion to adjourn at 8:24 p.m. (Bard, Aptowitz) passed 5-0.