

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

April 15, 2024

Hauppauge Public Library

Present

Mr. Stephen Bard

Mr. Ralph Plotke

Mr. John White

Mr. Matthew Bollerman, Chief Executive Officer

Ms. Fran Palumbo, Head of Adult Services

Absent

Mr. Julian Aptowitz

Ms. Nayana Mehta

Mr. White called the Meeting to Order at 7:01 p.m.

Motion to accept the Minutes of the March 25, 2024 Board Meeting (Bard, Plotke) passed 3-0.

Treasurer's Report

The Chief Executive Officer reviewed the reports with the Board.

Motion to accept the April 15, 2024 operating warrant \$244,855.14 (Plotke, Bard) passed 3-0.

Correspondence

None

Chief Executive Officer's Report

Fran Palumbo, Head of Adult Services reported on some recent activities at the Library, including Breakfast with a Bunny, distributing 800 pairs of eclipse glasses, a recent Mario Kart tournament aimed at 20 to 30 year olds and upcoming SCORE business classes. The Fridays Out Front scheduled is announced with the first concert, Rusty Spur Band, playing at 7 pm on July 12. A fanfest is being planned on October 5. The Chief Executive Officer reported on the successful annual vote on April 2. The CEO asked about the upcoming operating budget and could plans made in that budget begin. The Board asked to join the New York Library Association Library Trustee Association Section. The Hauppauge Flea is set for April 20. Summer reading program is gearing up under the theme, "Adventure Begins at Your Library." The Library received Bullet Aid from Senator Martinez and Assemblyman Fitzpatrick. The projects they are funding are both underway. The Board agreed to hire a firm to provide password management.

Committee Reports

None

Old Business

The Chief Executive Officer updated the Board on the Outdoor Parking Lights, website redesign and outdoor signs.

New Business

The Chief Executive Officer presented Hauppauge Public Library at Hidden Pond Park. This concept of how to utilize our acre of land has been a work in progress since 2011. After reviewing the concept, the Board asked about requirements or regulations for libraries providing bathrooms. Motion to adopt the Hauppauge Public Library at Hidden Pond Park Concept, with edits (Plotke, Bard) passed 3-0. The CEO was directed to present this to Town Of Islip Park officials to begin the process.

Period for Public Expression

None

Personnel Report

Motion to accept the Personnel Report dated April 15, 2024 (Bard, Plotke) passed 3-0.

General Discussion

None

Executive Session

Motion to enter into an executive session to discuss the sale of real property (Plotke, Bard) passed 3-0 at 8:10 pm.

Motion to exit the executive session (Plotke, Bard) passed 3-0 at 8:42 pm.

Motion to adjourn at 8:43 p.m. (Bard, Plotke) passed 3-0.