

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

July 8, 2025

Hauppauge Public Library

Present

Mr. Steve Bard

Ms. Nayana Metha

Mr. Ralph Plotke

Mr. John White

Mr. Matthew Bollerman, Chief Executive Officer

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

Chief Executive Officer's Report

Mr. Bollerman recapped the activities of our acre at Hidden Pond Park from the past two years.

Old Business

Members of the Board spoke about their ideas for the acre at Hidden Pond Park. They reviewed the January visioning notes, the site plan and the proposal from landscape architect RDA. A number of questions emerged that the CEO was asked to follow up on. The Board will continue to reflect on what would be unique for the community that only this acre could provide.

Period for Public Expression

None

Motion to adjourn at 8:40 p.m. (Plotke, Bard) passed 4-0.