

Wallkill Public Library
Board of Trustees Meeting
November 7, 2022

President Todd Craner called the meeting to order at 7:09.

Present: Larissa Burke, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Camille Reid, Stan Seagren, Mary Lou Van Aken, Merrie Witkin

Absent: Kathy Vogel

2022-11-A Merrie moved and Larissa seconded that we accept October minutes as read. Motion passed.

President's Report: As always, our library continues to be at the center of our community's activities. The president commends our team of Board members, who, although some decisions are tough, we all look to do what is best for our library and community. Continued thanks to Lisa and all the library staff for all each and everyone does everyday!

Manager's Report:

Wallkill Library won the Ulster County Food Fight, an initiative to raise money and food for local food pantries. We collected more than any other Ulster country library that participated. The light for the monument has been replaced.

Our bookshelves were delivered but the deliverer could not manage bringing them in. Lisa is in contact with the company we purchased the bookshelves from.

Our population has reached 8,036 so our library now requires an official MLS candidate.

Fortunately, Lisa will complete her master next month. Congratulations, Lisa!

2022-11-B Camille moved and Lynne seconded that the eight holidays as listed by WPL in the director's report will be paid holidays for those staff who are eligible. Motion passed.

Finance Report:

2022-11-C Mary Lou moved and Lynne seconded that we approve the October warrant report. Motion passed.

2022-11-D Larissa moved and Mary Lou seconded that we move \$15,000 from Tax Levy Money Market checking account to Key Payroll for November Payroll. Motion passed.

2022-11-E Mary Lou moved and Larissa seconded that we move \$15,000 from Tax Levy Money Market checking account to Key Operating for November bills. Motion passed.

2022-11-F Camille moved and Lynne seconded that we approve the updates to the finance policies and procedures as noted in red. Motion passed.

2022-11-G Susie moved and Camille seconded that we approve a resolution NOT to accept the vote RCLS 2023 budget as presented. Motion passed unanimously.

2022-11-H Susie moved and Camille seconded that we approve Cassie as the PC Mgmt. software vendor for 2023 (\$1,194 1st yr. about \$180/yr. after that). Motion passed.

2022-11-I Lynne moved and Stan seconded to approve an expenditure not to exceed \$4,000 for 2022-2023 snow removal. Motion passed.

2022-11-J Stan moved and Larissa seconded that we approve the following slate of officers:

President: Todd Craner

Vice President: Mary Lou Van Aken

Financial Officer: Merrie Witkin

Corresponding Secretary: Lynne Diener

Recording Secretary: Susan Burhans Haldeman

Motion passed.

Personnel committee will meet early in the new year to do Lisa's evaluation.

A reminder to consider adding the Wallkill Public Library as your Amazon Smile recipient.

Old Business: Our library vote passed on Tuesday, Sept. 20, 2022. Camille, Larissa and Todd were re-elected to their trustee positions.

Summary of Motions:

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Motion passed.

Meeting adjourned at 8:47

Susie Burhans Haldeman, recording secretary

Next meeting: December 5, 2022 7:00 P.M.