

**Walkill Public Library
Board of Trustees Meeting
April 1, 2024**

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

Present: Larissa Burke, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Christine Morelli, Julie Moussot, Camille Reid, Stan Seagren, Merrie Witkin

Absent: Mary Lou Van Aken,

2024-4-A C. Reid moved and C. Morelli seconded that we accept March 4, 2024 minutes. Motion passed.

President's Report: Our process of change will soon have a new participant, whom we will welcome to WPL next Tuesday. A continued thank you to Julie and all of the staff, fulfilling the needs of the WPL for our community. We look forward to us all working together with our incoming director Many thanks to all.

Interim Library Manager's Report: (see separate report for details)

Julie did a great presentation for the Women's Club on all the resources available through the library.

Our new director, Dan, along with Julie and Kim are all being trained on the new Koha training (the new ILS).

Fire door has been installed and alarm reconnected.

The library lawn has been used for all sorts of activities in March.

SRP planning is underway. The theme is "Adventure Begins at Your Library".

Inventory is ongoing.

We're trying to update our yearbook collection. We will be asking through Facebook for donations of the missing years and purchasing the current one.

Finance Report:

2024-4-B C. Reid moved and L. Diener seconded that we approve the March 2024 warrant report. Motion passed.

2024-4-C S. Seagren moved and C. Reid seconded that we move \$10,000 from Tax Levy Money Market Checking to Key Payroll for April payroll. Motion passed.

2024-4-D S. Seagren moved and C. Reid seconded that we move \$5,000 from Tax Levy Money Market Checking to Key Operating for April bills. Motion passed.

2024-4-E L. Diener moved and L. Burke seconded that we approve the New York State Annual Financial Report, as shared by Ken Ronk. Motion passed.

We went into Executive Session at 8:08 to discuss the transition to new director. We will have Julie continue to work the extra hours to help Dan learn the ropes, up to three months.

Summary of Motions:

2024-4-A C. Reid moved and C. Morelli seconded that we accept March 4, 2024 minutes. Motion passed.

2024-4-B C. Reid moved and L. Diener seconded that we approve the March 2024 warrant report. Motion passed.

2024-4-C S. Seagren moved and C. Reid seconded that we move \$10,000 from Tax Levy Money Market Checking to Key Payroll for April payroll. Motion passed.

2024-4-D S. Seagren moved and C. Reid seconded that we move \$5,000 from Tax Levy Money Market Checking to Key Operating for April bills. Motion passed.

2024-4-E L. Diener moved and L. Burke seconded that we approve the New York State Annual Financial Report, as shared by Ken Ronk. Motion passed.

Meeting adjourned at 9:01

Next meeting Monday May 6 at 7:00 P.M.

Susie Burhans Haldeman, recording secretary