

**Walkill Public Library  
Board of Trustees Meeting  
July 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, Dan Perkins, Camille Reid, Stan Seagren, Merrie Witkin

**Absent:** Mary Lou Van Aken

**2024-7-A** M. Witkin moved and C. Reid seconded that we accept May minutes. Motion passed.

**President's Report:**

The library's Summer Reading Program is underway. It is great to see the extra activity, especially of the children. Too bad the power outage interfered this past week. I'm sure all will be back on track. Our library continues to be at the center of our community's activities. Thanks to Dan, and the library staff for all that you do every day, even during trying times!

**Library Director's Report:** (see separate report for details)

Our library placed 3rd in the Best Libraries of the Hudson Valley in the Chronogrammys (where local people vote for their favorite places).

Dan has met with Vision of Wallkill and with the Wallkill Seniors recently.

Our library is now listed as an Ulster County Cooling Center.

We traded extra yearbooks with the high school librarian to complete both our collections.

Koha is our new integrated library system which our staff needs to learn. Three of our staff are being trained to share with the rest. Most of the changes are only in what the staff does, not the patrons.

Town Supervisor Ken Ronk donated our new flag to us.

**Finance Report:**

**2024-7-B** C. Reid moved and L. Burke seconded that we approve the June 2024 warrant report. Motion passed.

**2024-7-C** S. Seagren moved and C. Reid seconded that we move \$25,000 from Tax Levy Money Market Checking to Key Payroll for July payroll. Motion passed.

**2024-7-D** S. Seagren moved and L. Diener seconded that we move \$10,000 from Tax Levy Money Market Checking to Key Operating for July bills. Motion passed.

We have three bids for the boiler work we need done, both for repair and for replacement. Repair is cheaper than replacement but the boiler is very old and not very efficient and will need to be replaced soon.

**2024-7-E** M. Witkin's moved and C. Reid seconded that we hire Access Heating and Cooling Inc. to replace the boiler. Motion passed.

**2024-7-F** C. Reid moved and L. Diener that we approve the replacement of the computers on a rotational cycle as per Dan's memo presented at the board meeting. Motion passed.

**2024-7-G** S. Seagren moved and C. Morelli seconded that we close the library for staff training for Koha on August 5 and 6. Motion passed.

**2024-7-H** S. Seagren moved and C. Morelli moved that we approve the use of the library lawn for W.O.W September 20 and 21st. Motion passed.

**Summary of Motions:**

**2024-7-A** M. Witkin moved and C. Reid seconded that we accept May minutes. Motion passed.

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**Meeting adjourned at 8:43**

**Next meeting Monday, August 5, 2024 at 7:00 P.M.**

Susie Burhans Haldeman, recording secretary