

**Wallkill Public Library
Board of Trustees Meeting
March 4, 2024**

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

Present: Larissa Burke, Todd Craner, Christine Morelli, Stan Seagren, Mary Lou Van Aken,

Present via Zoom: Lynne Diener, Susan Burhans Haldeman, Julie Moussot

Absent: Camille Reid, Merrie Witkin

Guest: Ken Ronk, Bernie Marone, possible trustee for Ulster

2024-3-A M. VanAken moved and L Burke seconded that we accept February minutes. Motion passed.

President's Report:

We continue through the process of change at the WPL. We want to give a big THANK YOU to Julie and all of our staff, as you continue to take care of our members. It would seem we continue moving forward without missing a beat. MANY THANKS!

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

*The Saturday Morning Book Club had their first meeting on February 24. Lisa Piaquadio is moderating the group. We had a great turnout of 10 people and they have selected their next read!

- Ostrander Family Game Night was February 28 at 6 PM. Michelle and Julie manned a table in the lobby with library info and card applications (we received 9 applications), info on our SRP and Tutor.com, swag for the kids (puzzle cubes, pencils, take & make fidget fish kits, bookmarks & coloring pages), a chess piece guessing contest for a \$25 Amazon gift card. We purchased a teal nylon tablecloth (same color as our library cards) and ordered a custom WPL table runner. Both can be re-used for outside events to give us a more "branded" look.

- Our Children's programming highlight this month is "Jack Frost: Snow Kidding!" a show by performer David Engel on Sat., March 30 (same day as the Lions Club Easter Egg Hunt on the library lawn). We are collaborating with the Lions to cross-promote the two events.

RCLS Go App went live on Valentine's Day. You can download your card on your phone with it.

*Fire door is in and will be installed this Thursday and Friday.

Finance Report:

2024-3-B L. Burke moved and S. Seagren seconded that we approve the February warrant report. Motion passed.

2024-3-C M. VanAken moved and C. Morelli seconded that we move \$25,000 from Tax Levy Money Market Checking to Key Payroll for March payroll. Motion passed.

2024-3-D M. Van Aken moved and L. Diener seconded that we move \$12,000 from Tax Levy Money Market Checking to Key Operating for March bills. Motion passed.

2024-3-E L. Burke moved and C. Morelli seconded that we move \$51,688, the surplus of 2023 from Tax Levy Money Market, to the Orange Bank and Trust, General Fund, Money Market Checking, which currently has the highest return of interest on an account. Motion passed.

2024-3-F S. Seagren moved and M. VanAken seconded that we approve the Senior Celebration to sell refreshments during St. Patrick's Day Parade on March 17 and for Senior Celebrations & Vision of Wallkill to sell Duck Derby tickets on the library lawn during the parade. Motion passed.

2024-3-G S. Burhans Haldeman moved and C. Morelli seconded that we approve Girl Scout Troop 60306 to utilize the library lawn for their Girl Scout Cookie Booth during the St. Patrick's Day Parade on March 17. Motion passed.

2024-3-H S. Seagren moved and M. VanAken seconded that we authorize the use of the library lawn on Saturday, March 30, 2024 by the Lions Club for their Community Easter Egg hunt. Motion passed.

2024-3-I S. Seagren moved and C. Morelli seconded that we authorize Vision of Wallkill to see Duck Derby tickets on the library lawn during the Lions Easter Egg hunt on March 30. Motion passed.

2024-3-J L. Burke moved and M. VanAken seconded that we authorize Wallkill Reformed Church to utilize library space (the reading room) for their Generation Spark Project on Mondays, April 3, April 22, and May 6, from 2:30-4:30. The project focuses on mental wellness for the teen community. They would be playing board games, chatting and offering snacks. Motion passed.

2024-3-K M. VanAken moved and S. Seagren seconded that we authorize the use of the library lawn on Sat., April 13, 2024 for Clean Sweep for Home base for distribution of bags and cleaning assignments. Motion passed.

2024-3-L M. VanAken moved and C. Morelli seconded that we approve the WPL Annual Report for 2023, shared by Ken Ronk. Motion passed.

We went into executive session at 8:05 to discuss Motion M.

2024-3-M C. Morelli moved and S. Seagren seconded that we approve moving forward with Daniel Perkins for the position of Library Directory, pending Ulster approval. Motion passed.

Summary of Motions:

2024-3-A M. VanAken moved and L. Burke seconded that we accept February minutes. Motion passed.

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Meeting adjourned at 8:29

Next meeting Monday, April 8 at 7:00 P.M.

Susie Burhans Haldeman, recording secretary