

**Wallkill Public Library  
Board of Trustees Meeting  
May 6, 2024**

President Todd Craner called the meeting to order at 7:03.

**Present:** Larissa Burke, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Christine Morelli, Dan Perkins, Stan Seagren, Mary Lou Van Aken, Merrie Witkin

**Absent:** Camille Reid

**2024-5-A** M. Witkin moved and S. Seagren seconded that we accept April minutes. Motion passed.

**President's Report:**

This is our first board meeting since our new director, Dan Perkins, started in his position on April 9. We welcome him and look forward to the successful transition. We see this as a positive step forward and we want him to know that he has the support of the entire board. We are reminded to continue to say thank you to Julie and all of the staff for fulfilling the needs of the WPL for our community. We look forward to us all working together with Daniel, continuing to serve the community. Many thanks to all.

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

Our programs are all doing well. We may have a program from the Office of the Aging in June. Dan is meeting with Senior Citizens this week to share information about social networking and county sponsored activities in Ulster County. This is with Toby Krawitz from the Office of the Aging.

Dan, Julie and Kim have started Firstliner training on the new ILS program, Koha, and are sharing with the staff. There will need to be a day where all staff is trained.

Inventory is on course to be completed on time (May 31).

HVTech Services provided info for fixing, servicing and/or replacing public computers. We need to bring all computers up to date and working and we need to make it so all the computers are on the same network and can communicate with each other. Dan will present the cost at the next meeting.

Tent rental for SP has been finalized.

Scholarships have been applied for. The staff has decided the winner and informed the high school.

The boiler has some significant problems which must be addressed. We are getting proposals on cost of fixing or replacing.

**Finance Report:**

**2024-5-B** L. Diener moved and S. Seagren seconded that we approve the April 2024 warrant report. Motion passed.

**2024-5-C** S. Seagren moved and C. Morelli seconded that we move \$20,000 from Tax Levy Money Market Checking to Key Payroll for May payroll. Motion passed.

**2024-5-D** S. Seagren moved and L. Burke seconded that we move \$5,000 from Tax Levy Money Market Checking to Key Operating for May bills. Motion passed.

**2024-5-E** C. Morelli moved and M. Witkin seconded that we approve HVTech Services to fix the two out of service public computers, as well as service that needs to be done on staff computers. Motion passed.

**2024-5-F** L. Burke moved and C. Morelli seconded that we approve the scholarship award of \$300 per staff recommendation. Motion passed.

**2024-5-G** S. Seagren moved and M. Witkin seconded that we approve the hiring agreement for Dan Perkins, as Library Director for WPL. Motion passed.

**Summary of Motions:**

**2024-5-A** M. Witkin moved and S. Seagren seconded that we accept April minutes. Motion passed.

**2024-5-B** L. Diener moved and S. Seagren seconded that we approve the April 2024 warrant report. Motion passed.

**2024-5-C** S. Seagren moved and C. Morelli seconded that we move \$20,000 from Tax Levy Money Market Checking to Key Payroll for May payroll. Motion passed.

**2024-5-D** S. Seagren moved and L. Burke seconded that we move \$5,000 from Tax Levy Money Market Checking to Key Operating for May bills. Motion passed.

**2024-5-E** C. Morelli moved and M. Witkin seconded that we approve HVTech Services to fix the two out of service public computers, as well as service that needs to be done on staff computers. Motion passed.

**2024-5-F** L. Burke moved and C. Morelli seconded that we approve the scholarship award of \$300 per staff recommendation. Motion passed.

**2024-5-G** S. Seagren moved and M. Witkin seconded that we approve the hiring agreement for Dan Perkins, as Library Director for WPL. Motion passed.

**Meeting adjourned at 8:09**

**Next meeting Monday, June 3, 2024 at 7:00 P.M.**

Susie Burhans Haldeman, recording secretary