

Walkill Public Library

Board of Trustees Meeting January 2, 2024

President Todd Craner called the meeting to order at 7:05

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

Absent: Merrie Witkin

2024-1-A M. Van Aken moved and S. Seagren seconded that we accept December minutes. Motion passed.

President's Report:

As the New Year begins we have so much to be thankful for, as well as to look forward to. Thank you to the trustees for all you do throughout the year to help keep our library as an important place for our community. More importantly, thank you to our library staff, including our Director, Lisa Palmer, who does a great job with her staff to fulfill the needs of our community. Finally, thank you to our patrons. Best of Wishes to all for 2024. Thank you!!

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

Lisa has signed a proposal by Jeff Wiegmann for the fire door in the children's room.

We are still waiting for a reimbursement from Raymond Mock.

Fair-Rite gave a donation of \$3,000.

We are going with Spectrum and increasing our bandwidth from 300 Mbps X 10 Mbps to 600 Mbps X 35 Mbps to give us a strong Internet connection/speed, important since our new ILS will be web-based.

Finance Report:

2024-1-B C. Reid moved and L. Diener seconded that we approve the December 2023 warrant report. Motion passed.

2024-1-C C. Reid moved and L. Burke seconded that we move \$15,000 from Tax Levy Money Market Checking to Key Payroll for January payroll. Motion passed.

2024-1-D M. Van Aken moved and S. Seagren seconded that we move \$20,000 from Tax Levy Money Market Checking to Key Operating for January bills. Motion passed.

2024-1-E S. Haldeman moved and C. Morelli seconded that we approve the transfer of \$6,000 from Gross Payroll, \$1,000 from Program Expense-Teens, and \$2,000 from Supplies:Books-Adults, totaling \$9,000 and re-allocate the funds as follows: \$9,000 Maintenance, as needed to cover the actual expenditures for 2023. Motion passed.

2024-1-F M. Van Aken moved and C. Reid seconded that we approve the updated 2024 Bill Pay Authorization. Motion passed.

We discussed whether we should have a defibrillator in the building. We will look into it.

Summary of Motions:

2024-1-A M. Van Aken moved and S. Seagren seconded that we accept December minutes. Motion passed. **2024-1-B** C. Reid moved and L. Diener seconded that we approve the December 2023 warrant report. Motion passed.

2024-1-C C. Reid moved and L. Burke seconded that we move \$15,000 from Tax Levy Money Market Checking to Key Payroll for January payroll. Motion passed.

2024-1-D M. Van Aken moved and S. Seagren seconded that we move \$20,000 from Tax Levy Money Market Checking to Key Operating for January bills. Motion passed.

2024-1-E S. Haldeman moved and C. Morelli seconded that we approve the transfer of \$6,000 from Gross Payroll, \$1,000 from Program Expense-Teens, and \$2,000 from Supplies:Books-Adults, totaling \$9,000 and re-allocate the funds as follows: \$9,000 Maintenance, as needed to cover the actual expenditures for 2023. Motion passed.

2024-1-F M. Van Aken moved and C. Reid seconded that we approve the updated 2024 Bill Pay Authorization. Motion passed.

Meeting adjourned at 7:45

Next meeting Monday February 5 at 7:00 P.M.

Susie Burhans Haldeman, recording secretary