

**Walkill Public Library
Board of Trustees Meeting
March 6, 2023**

President Todd Craner called the meeting to order at 7:08 P.M.

Present: Larissa Burke, Todd Craner, Lynne Diener, Lisa Palmer, Stan Seagren, Mary Lou Van Aken, Kathy Vogel, Merrie Witkin

Absent: Susan Burhans Haldeman, Camille Reid

Public Comment: This meeting was intended to have a public hearing component in order to give and receive input regarding possible updated Internet Public Use Policy. No members of the public were present.

2023-3-A S. Seagren moved and L. Burke seconded that we accept the February minutes as corrected. Motion passed.

President's Report:

Updates regarding New York Library Association (NYLA) Library Advocacy Day were discussed. In addition, continued thanks to Lisa and library staff for all that they do!

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

A highlight was that 100 people participated in our Valentines for a Senior program, wherein patrons made cards for Campbell Hall and Montgomery nursing home patients.

Councilmen Brian Author and Robert Miller, along with Shawangunk Police Chief Marlatt, delivered opioid emergency kits to the library on Feb.17, 2023.

L. Palmer was able to obtain 300 lockable DVD cases from Tappan Library, free of charge. The cases will allow new DVDs to be stored on shelves instead of in circulation desk drawers.

The annual report is complete. Our circulation is steady and program attendance is up a little.

Finance Report:

2023-3-B L. Burke moved and K.Vogel seconded that we approve the February 2023 warrant report. Motion passed.

2023-3-C S. Seagren moved and L. Diener seconded that we approve the annual fee of \$150 for Boscobel House Museum Pass that can be utilized for free by patrons. Motion passed.

2023-3-D S. Seagren moved and K.Vogel seconded that we move \$20,000 from Tax Levy Money Market Checking to Key Payroll for March Payroll. Motion passed.

2023-3-E K. Vogel moved and M. Van Aken seconded that we move \$10,000 from Tax Levy Money Market Checking to Key Operating for March bills. Motion passed.

2023-3-F S. Seagren moved and L. Burke seconded that we move \$60,380, the Surplus of 2022 from Tax Levy Money Market to the Building Fund Key Gold MM Savings. Motion passed.

2023-3-G M. Van Aken moved and S. Seagren seconded to authorize the use of the library lawn on Saturday, April 15, 2023 by Clean Sweep. Motion passed.

2023-3-H M. Van Aken moved and L. Burke seconded that we approve Sr. Celebration/Vision of Walkill to sell Duck Derby tickets on the library lawn during Lion's Easter Egg hunt and Clean Sweep. Motion passed.

2023-3-I M. Van Aken moved and K. Vogel seconded that we approve the Vision of Walkill's use of the library grounds for Weekend of Walkill on September 22 and 23, 2023. Motion passed.

2023-3-J M. Van Aken moved and S. Seagren seconded the ratified and approved filing of the WPL Annual Report. Motion passed.

Additional Business:

M. Within reported on investment in Treasuries, as per meeting agenda.

The possible updated Internet Public Use Policy was discussed and tabled, to be brought up again as needed. L.

Palmer will check with other local libraries regarding their policies in order to provide comparison.

Summary of Motions:

2023-3-A S. Seagren moved and L. Burke seconded that we accept the February minutes as corrected. Motion passed.

2023-3-B L. Burke moved and K.Vogel seconded that we approve the February 2023 warrant report. Motion passed.

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Meeting adjourned at 8:16P.M.

Next meeting April 3, 2023 at 7:00 P.M.

Lynne Diener, corresponding secretary