

**Wallkill Public Library
Board of Trustees Meeting
Oct. 2, 2023**

President Todd Craner called the meeting to order at 7:07 PM.

Present: Todd Craner, Larissa Burke, Susan Burhans Haldeman, Lisa Palmer,
Camille Reid, Mary Lou Van Aken

Present via Zoom: Lynne Diener, Merrie Witkin

Absent: Stan Seagren

2023-10-A M. Van Aken moved and C. Reid seconded that the September minutes be approved. Motion passed.

President's Report: The library continues to be at the center of our community's activities. As it will be some time until we are able to move any additional building projects forward we may want to increase our "investment" funding by another "\$75,000 - 175,000" additionally invested at a higher rate, as we may be able to get a 2-yr product with a 5% return. Continued thanks for Lisa, and all the library staff for all that each of you do every day.

Library Director's Report

The reading room roof leaked during the Sept. 7 storm and has been repaired and proactively protected against further leakage. Lisa is getting estimates on appropriate insurance coverage for the library as ours may not be up-to-date. Two new computers have been purchased to replace old, subpar performing ones; one in the children's area and one in circulation.

2023-10-B L. Burke moved and C. Reid seconded that we approve the September warrant report. Motion passed.

2023-10-C M. Van Aken moved and C. Reid seconded that we move \$15,000 from Tax Levy Money Market Checking to Key Payroll for Oct. Payroll. Motion passed.

2023-10-D L. Diener moved and L. Burke seconded that we move \$25,000 from Tax Levy Money Market Checking to Key Operating for Oct. bills. Motion passed.

2023-10-E C. Reid moved and M. Van Aken seconded that we approve the IRS Annual

Report, Form 990, with minor adjustments as discussed tonight. Motion passed.

2023-10-F L. Burke moved and M. Witkin seconded that we approve the contract with Frank's Handyman Service for snow removal at a cost of \$3,000 beginning Nov. 1 and ending April 1. Motion passed.

2023-10-G C. Reid moved and M. Van Aken seconded that we approve the RCLS budget. Motion passed.

2023-10-H M. Witkin moved and M. Van Aken seconded that we ratify the purchase of Library Calendar as the new provider of our online calendar for our website. Motion passed.

2023-10-I M. Van Aken moved and M. Witkin seconded that "Whereas the Wallkill Public Library (the "library") and Ramapo Catskill Library System ("RCLS") are party to an Agreement for Integrated Library System Participation (the "ILS Agreement") with a five-year term beginning January 1, 2023; and Whereas the Directors' Association ("DA") voted to change the current ILS vendor, SirsiDynix, to the new ILS vendor, ByWater Solutions, with the affirmative consent of a majority of member library directors; therefore

Be it resolved that the library hereby agrees with DA and votes IN FAVOR of switching integrated library system providers from SirsiDynix to ByWater Solutions.

Motion passed.

Old business: Our budget passed and the three trustees were all re-elected to their positions. Re-elected trustees need to see Jane Rascoe at the Town Hall to take the oath soon.

New business:

Our slate of officers for the 2024 year are as follows:

President: Todd Craner

Vice President: Mary Lou Van Aken

Financial Officer: Merrie Witkin

Corresponding Secretary: Lynne Diener

Recording Secretary: Susan Burhans Haldeman

We will vote on these officers at our next meeting and pick committees to participate in.

Summary of Motions:

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Motion passed.

Meeting adjourned at 7:52

Next meeting will be November 6 at 7:00

Susan Burhans Haldeman
Recording Secretary

