

**Wallkill Public Library
Board of Trustees Meeting
July 10, 2023**

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

Present: Larissa Burke, Todd Craner, Lisa Palmer, Camille Reid, MaryLou Van Aken, Kathy Vogel, Merrie Witkin

Absent: Stan Seagren, Susan Burhans-Haldeman, Lynne Diener

2023-7-A K. Vogel moved and C. Reid seconded that we accept the June minutes as amended (correcting meeting date and deleting July trustee training date). Motion passed.

President's Report:

Todd said it was great to see the extra activity that comes with the Summer Reading Program, especially the presence of so many children. The kickoff had 108 attendees. The library continues to be at the center of the community's activities. He thanked Lisa and the library staff for all they do.

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

The progress of the ILS Search Subcommittee was discussed. The board will have to vote (as per RCLS) to approve the Director Association's decision regarding switching to a new ILS in the early fall.

Finance Report:

2023-7-B L. Burke moved and K. Vogel seconded that we approve the June 2023 warrant report. Motion passed.

2023-7-C K. Vogel moved and C. Reid seconded that we move \$20,000 from Tax Levy Money Market Checking to Key Payroll for July payroll. Motion passed.

2023-7-D K. Vogel moved and C. Reid seconded that we move \$15,000 from Tax Levy Money Market Checking to Key Operating for July bills. Motion passed.

A draft of the 2024 proposed budget was reviewed. The audit went well and the report should be available soon.

Summary of Motions:

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2023-7-C K. Vogel moved and C. Reid seconded that we move \$20,000 from Tax Levy Money Market Checking to Key Payroll for July payroll. Motion passed.

2023-7-D K. Vogel moved and C. Reid seconded that we move \$15,000 from Tax Levy Money Market Checking to Key Operating for July bills. Motion passed.

The next trustee training will take place in October.

Meeting adjourned at 7:52

Next meeting Aug. 7, 2023 at 7:00 p.m.

Lisa Palmer, Library Director