

**Wallkill Public Library**  
**Board of Trustees Meeting**  
**June 5, 2023**

President Todd Craner called the meeting to order at 7:01

**Present:** Larissa Burke, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Camille Reid, Stan Seagren Mary Lou Van Aken, Kathy Vogel, Merrie Witkin

**Public:** Carla Randazzo Amthor, RCLS trustee

Carla encouraged us to consider replacing her as her term expires December 31, 2023.

At 6:00 all the trustees arrived for one hour of trustee training.

**2023-6-A** K. Vogel moved and M. Witkin seconded that we accept May minutes. Motion passed.

**President's Report:**

Todd was glad to see the library participation in the Duck Derby. It allowed for some good exposure for the library, hopefully adding attendees to our Summer Reading Program which kicks off June 19 at noon. As always, our library continues to be at the center of our community's activities. Continued thanks to Lisa and thank you to all the library staff for all that you do!

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

Our OPAC system has been switched from Enterprise to Aspen as it is more user-friendly.

The SRP starts June 19 with a pizza party from 12:00-2:00. The program runs from June 19- August 2.

Some technicalities with the phone system have been cleared up and there will be a cellular connection for the alarm in case of the phone system not working due to fire or other big issues.

**Finance Report:**

**2023-6-B** M. VanAken moved and L. Burke seconded that we approve the May 2023 warrant report. Motion passed.

**2023-6-C** S. Seagren moved and L. Diener seconded that we move \$20,000 from Tax Levy Money Market Checking to Key Payroll for June payroll. Motion passed.

**2023-6-D** S. Seagren moved and K. Vogel seconded that we move \$5,000 from Tax Levy Money Market Checking to Key Operating for June bills. Motion passed.

Auditor will be here June 15. He will meet with Lisa Palmer and Ken Ronk, Sr.

**Summary of Motions:**

**2023-6-A** K. Vogel moved and M. Witkin seconded that we accept May minutes. Motion passed.

**2023-6-B** M. VanAken moved and L. Burke seconded that we approve the May 2023 warrant report. Motion passed.

**2023-6-C** S. Seagren moved and L. Diener seconded that we move \$20,000 from Tax Levy Money Market Checking to Key Payroll for June payroll. Motion passed.

**2023-6-D** S. Seagren moved and K. Vogel seconded that we move \$5,000 from Tax Levy Money Market Checking to Key Operating for June bills. Motion passed.

Several trustees were reminded that their terms will be up in December and to get 50 signatures to run again.

**Meeting adjourned at 7:30**

**Next meeting July 10, 2023 at 7:00 p.m.**

Susie Burhans Haldeman, recording secretary