

Wallkill Public Library
Board of Trustees Meeting
April 5, 2021

President Todd Craner called the meeting to order at 7: 19 P.M.

Present:

*Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer,
Camille Reid, Mary Lou Van Aken, Kathy Vogel*

Absent: *Stan Seagren, Merrie Witkin (excused)*

2021-04-A Kathy moved and Camille seconded that we approve the March minutes. Motion passed.

2021-04-B Camille moved and Lynne seconded that we re-appoint Merrie Witkin, as the term she was appointed to in Oct. 2020 flipped to a new term in December. She will then go through the 2021 election process in the fall. Motion passed.

President's Report: The renovations have begun and the new reading room will soon be done (substantial completion by May 28). The doors of the library reopened Jan. 2 and we have been open since. Continued thanks to our Library staff throughout the past year.

Manager's Report: See separate report.

Due to NYS's Paid Sick Leave law, part-time staff who work less than 21 hours will accrue PSL. The rate is one hour for every 30 hour they work, with a cap of 40 hours/year.

SRP (Summer Reading Program) is being planned using a tent so we don't need to bring people inside in large groups. As there will be work on the roof this summer we need to wait until the time for that has been determined.

Financial Officer's Report:

2021 - 04 - C Camille moved and Kathy seconded that we approve the March 2021 Warrant Report. Motion passed.

2021 - 04 - D Mary Lou moved and Kathy seconded that we move \$25,000 from Tax Levy Money Market checking to Key Payroll for April Payroll. Motion passed.

2021 - 04 - E Camille moved and Mary Lou seconded that we move \$10,000 from Tax Levy Money Market checking to Key Operating for April bills. Motion passed.

2021 -04 - F Kathy moved and Lynne seconded that we transfer \$50,000 of funds back to Money Market from the Tax Levy which had been “borrowed” while the library waited for the Town to issue the Tax Levy funds. Motion passed.

Other Business:

2021 - 04 - G Susie moved and Lynne seconded that we approve the updated “Finance Policies and Procedures of the Wallkill Public Library”. Motion passed.

2021 – 04 – H Camille moved and Mary Lou seconded that we approve Nugent-Haeussler P. C. to do the library’s review. Motion passed.

2021 – 04 – I Camille moved and Kathy seconded that we authorize Lisa to choose our scholarship recipient this year. Motion passed.

Summary of Motions

2021 – 04 - A Kathy moved and Camille seconded that we approve the March minutes. Motion passed.

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Kathy moved and Camille seconded that we adjourn. Passed.
Meeting Adjourned: 8:18

Respectfully Submitted,
Susie Haldeman recording secretary
Next Monthly Meeting: ***Monday, May 3, 2021 7 P.M.***