

Wallkill Public Library
Board of Trustees Meeting
April 4, 2022

President Todd Craner called the meeting to order at 7:03.

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

Absent: *Lynne Diener*

2022-04-A Camille moved and Kathy seconded that we accept March minutes as read. Motion passed.

President's Report: There are many thanks to go around this month. To Stewarts for the \$650 award, to be used for the Summer Reading Program. To Representative Miller for the Covid Test kits. To the Friends for their expected continuation of Museum Passes, to be made available to our patrons, and for their proposed gift of \$1,000 for the Summer Reading Program. We look forward to the completion of the outside Wi-Fi, specifically for patrons. Finally, as always, many thanks to Lisa and all the library staff!

Manager's Report:

Friends of the Library have started meeting again. They would like to donate a bench or some other item in honor of Shelly Runowich for her service as a Friend. We will talk with Friends to decide on what to do.

We discussed adding a shed for extra chairs and other items, but we were unable to decide where a shed could be added attractively.

The construction grant is in the process of being closed out.

We are still attempting to evaluate whether we should use RCLS, a hybrid of RCLS and an IT company or some other alternative for tech services.

2022-04-B Camille moved and Merrie seconded that we approve the March warrant report. Motion passed.

2022-04-C Mary Lou moved and Merrie seconded that we move \$20,000 from Tax Levy Money Market checking account to Key Payroll for April Payroll. Motion passed.

2022-04-D Camille moved and Stan seconded that we move \$15,000 from Tax Levy Money Market checking account to Key Operating for April bills. Motion passed.

2022-04-E Stan moved and Larissa seconded that we approve the receipt of \$650 grant from Stewart's to be utilized for the Summer Reading Program. Motion passed.

2022-04-F Mary Lou moved and Merrie seconded that we approve the receipt of \$1,000 from Friends to be utilized for the Summer Reading Program. Motion passed.

Summary of Motions:

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2022-04-F Mary Lou moved and Merrie seconded that we approve the receipt of \$1,000 from Friends to be utilized for the Summer Reading Program. Motion passed.

Meeting adjourned at 7:47.

Susie Burhans Haldeman, recording secretary