

Wallkill Public Library
Board of Trustees Meeting
September 6, 2022

Vice President MaryLou Van Aken called the meeting to order at 7:03 p.m.

Present: Larissa Burke, Lynne Diener, Stan Seagren, MaryLou Van Aken, Kathy Vogel

Absent: Todd Craner, Susan Burhans-Haldeman, Camille Reid, Merrie Witkin (all excused)

2022-09-A K. Vogel moved and L. Burke seconded that the August minutes be approved as read. Motion passed.

President's Report: M.L. Van Aken offered thanks to the library staff and Lisa for a successful Summer Reading Program.

Manager's Report: See attached.

Finance Report:

2022-09-B L. Burke moved and L. Diener seconded that the August 2022 Warrant Report be approved. Motion passed.

2022-09-C K. Vogel moved and L. Diener seconded that \$15,000 be moved from the Tax Levy Money Market Checking Account to Key Payroll for September payroll. Motion passed.

2022-09-D K. Vogel moved and L. Diener seconded that \$5,000 be moved from the Tax Levy Money Market Checking Account to the Key Operating Account for September bills. Motion passed.

2022-09-E The next Strategic Planning Committee meeting will be at 5:15 p.m. Sept. 14.

2022-09-F S. Seagren moved and K. Vogel seconded that the five-year ILS Agreement be approved and authorized with the required signatures of M.L. Van Aken and L. Palmer. Motion passed.

2022-09-G No updates are available re: the Friends' tribute to Shelly.

2022-09-H K. Vogel reported that the Marion Borden Committee cancelled one meeting and is now not scheduled to meet again until 2023. They'll have a booth at Weekend of Wallkill. Bob Mooney will be giving a talk about Borden during the event.

Announcements:

L. Burke reported that Weekend of Wallkill is approaching and vendors are still needed. Those interested should contact the Parade Committee.

M.L. Van Aken said the Historical Society will be meeting at 6 p.m. Sept. 7 at the Knights of Pythias, and a representative from the Milk Factory will be present to discuss the project. A presentation on Marion Borden will also take place.

The library's budget vote will take place from noon to 9 p.m. Tuesday, Sept. 20.

Summary of Motions:

2022-09-A K. Vogel moved and L. Burke seconded that the August minutes be approved as read. Motion passed.

2022-09-B L. Burke moved and L. Diener seconded that the August 2022 Warrant Report be approved. Motion passed.

2022-09-C K. Vogel moved and L. Diener seconded that \$15,000 be moved from the Tax Levy Money Market Checking Account to Key Payroll for September payroll. Motion passed.

2022-09-D K. Vogel moved and L. Diener seconded that \$5,000 be moved from the Tax Levy Money Market Checking Account to the Key Operating Account for September bills. Motion passed.

2022-09-F S. Seagren moved and K. Vogel seconded that the five-year ILS Agreement be approved and authorized with the required signatures of M.L. Van Aken and L. Palmer. Motion passed.

Meeting adjourned at 7:31 p.m.

Lisa Palmer, Library Manager