

Wallkill Public Library
Board of Trustees Meeting
August 1, 2022

President Todd Craner called the meeting to order at 7:05

Present: Larissa Burke, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Mary Lou Van Aken, Merrie Witkin

Absent: Camille Reid, Stan Seagren, Kathy Vogel

2022-08-A Merrie moved and Lynne seconded that we accept July minutes as read. Motion passed.

President's Report: We continue to move through 2022, and we are now preparing for 2023 with the budget review tonight. Many thanks to Ken and Lisa for their efforts on the proposed budget. Also thank you to our Finance committee for their review of the budget. As we continue this year, we give continued thanks to Lisa and all the library staff for all that they do each and every day!

Manager's Report:

Strategic plan meeting is August 3, at 5:15.

It was suggested that we extend the Summer Reading Program by a couple of weeks.

Our Kim is being trained in how to assist community members with accessing and using technology. Once trained she will be able to offer help with affordable Internet access, device acquisition, technical skills, and application support.

We will have a table at Wallkill's National Night Out on Aug. 2.

Finance Report:

2022-08-B Lynne moved and Larissa seconded that we approve the July warrant report. Motion passed.

2022-08-C Mary Lou moved and Lynne seconded that we move \$15,000 from Tax Levy Money Market checking account to Key Payroll for August Payroll. Motion passed.

2022-08-D Lynne moved and Mary Lou seconded that we move \$10,000 from Tax Levy Money Market checking account to Key Operating for August bills. Motion passed.

2022-08-E Lynne moved and Susie seconded that we approve the proposed WPL 2023 operating budget with a 2% tax levy increase. Motion passed.

Summary of Motions:

2022-08-A Merrie moved and Lynne seconded that we accept July minutes as read. Motion passed.

2022-08-B Lynne moved and Larissa seconded that we approve the July warrant report. Motion passed.

2022-08-C Mary Lou moved and Lynne seconded that we move \$15,000 from Tax Levy Money Market checking account to Key Payroll for August Payroll. Motion passed.

2022-08-D Lynne moved and Mary Lou seconded that we move \$10,000 from Tax Levy Money Market checking account to Key Operating for August bills. Motion passed.

2022-08-E Lynne moved and Susie seconded that we approve the proposed WPL 2023 operating budget with a 2% tax levy increase. Motion passed.

Budget vote is Tuesday, September 20 from 12:00-9:00.

We discussed what was shared by Kathy Vogel from the Marion Borden Committee.

Meeting adjourned at 8:06

Susie Burhans Haldeman, recording secretary

