

Wallkill Public Library
Board of Trustees Meeting
January 3, 2022

President Todd Craner called the meeting to order at 7:07 p.m.

Present: Todd Craner, Camille Reid, Kathy Vogel, Merrie Witkin, Larissa Burke

Absent: Susan Burhans-Haldeman, Stan Seagran, Mary Lou Van Aken, Lynne Diener (all excused)

2022-01-A Kathy moved that the minutes from the Dec. 6, 2021 meeting be approved. Camille seconded. All were in favor – motion passed.

President's Report:

Our beautiful new reading room is nearly completed with last week's delivery of the furniture. It looks great, and it will be a pleasure to share it with our community. What's next? Thank you to those helping our community with the library's services for 2021. Many thanks to Lisa and all the staff.

Manager's Report: See separate report.

Strategic planning surveys have been distributed both online, through social media and the library website, and as inserts in the Wallkill Valley Times. They are being handed out at the circulation desk, as well. Thus far 37 have been returned by patrons, the vast majority of whom appreciate the services the library offers and have nothing but nice things to say about the staff.

Lisa will get back to the Wallkill Senior High School re: this year's Wallkill Public Library Award.

New Business:

2022-01-B Camille moved that the Dec. 2021 Warrant Report be approved. Larissa seconded. All were in favor – motion passed.

2022-01-C Camille moved that \$25,000 be moved from the Tax Levy Money Market checking account (XXX3023) to Key Payroll (XXXXXXXX0899) for January payroll. Kathy seconded. All were in favor – motion passed.

2022-01-D Camille moved that \$20,000 be moved from the Tax Levy Money Market checking account (XXX3023) to Key Operating (XXXXXXXX1255) for January bills. Larissa seconded. All were in favor – motion passed.

2022-01-E Merrie moved that the updated 2022 Regular Bill Pay Authorization be approved. Camille seconded. All were in favor – motion passed.

2022-01-F Camille moved that the Wallkill Public Library Award in the amount of \$250 be approved for the most qualified applicant out of the high school's 2022 graduating class. Merrie seconded. All were in favor – motion passed.

Summary of Motions:

2022-01-A Kathy moved that the minutes from the Dec. 6, 2021 meeting be approved. Camille seconded. All were in favor – motion passed.

2022-01-B Camille moved that the Dec. 2021 Warrant Report be approved. Larissa seconded. All were in favor – motion passed.

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Meeting adjourned at 7:50 p.m.

Next meeting: 7 p.m. Monday, Feb. 7

Lisa Palmer
Library Manager