

Wallkill Public Library  
Board of Trustees Meeting  
February 5, 2024

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

Present: Larissa Burke, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Christine Morelli, Julie Mousot, Stan Seagren, Mary Lou Van Aken, Merrie Witkin

Absent: Camille Reid

2024-2-A M. Witkin moved and L. Diener seconded that we accept January 2, 2024 minutes. Motion passed.

President's Report:

Library Advocacy Day for NYLA is this week. A bus is taking advocates to Albany on Wednesday if you'd like to go.

Our library is experiencing change here, however, we know our staff will continue to take care of our members. Thank you to Julie and all our library staff for doing your best to keep us moving forward!

Library Manager's Report: (see separate report for details)

We had some issues with snow clearance. We also had repeated issues with the breaker tripping on the lower level. The electrician has done some work to resolve the issue. The new Koha ILS implementation requires a full-collection inventory which all staff is working on as time allows. Rose Sheely Post 1034 will be using our grounds for Memorial Day if approved by the board. Still waiting to hear about Raymond Mock's need to reimburse our money for the door he didn't install. The new Saturday book club starts this week with "The Measure" by Nikki Erick.

Finance Report:

2024-2-B S. Seagren moved and M. Van Aken seconded that we approve the January 2024 warrant report. Motion passed.

2024-2-C M. Van Aken moved and S. Seagren seconded that we move \$12,000 from Tax Levy Money Market Checking to Key Payroll for February payroll. Motion passed.

2024-2-D L. Burke moved and L. Diener seconded that we move \$3,000 from Tax Levy Money Market Checking to Key Operating for January bills. Motion passed.

2024-2-E S. Seagren moved and C. Morelli seconded that we approve the transfer of \$650 from Supplies:Books: Adult, total Credit of \$650 to allocate the funds as follows: \$650 Depreciation Expense as needed to cover the actual expenditures for 2023 year-end. Motion passed.

2024-2-F S. Burhans Haldeman moved and L. Diener seconded that we approve Julie

Moussot as the temporary position of Interim Library Manager, effective Lisa's last day. Motion passed.

2024-2-G M. Witkin moved and S. Seagren to approve the use of the library lawn by Rose Sheely Post 1034 on May 27th for a Community Memorial Day Service. Motion passed.

Summary of Motions:

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Board went into executive session to discuss Library Director applicants at 8:09.  
Personnel will choose two nights or weekend days to meet on Zoom for initial interviews.

Meeting adjourned at

Next meeting Monday March 4 at 7:00 P.M.

Susie Burhans Haldeman, recording secretary