

Wallkill Public Library
Board of Trustees Meeting
May 1, 2022

President Todd Craner called the meeting to order at 7:10.

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

Absent: Camille Reid, Stan Seagren

2022-05-A Merrie moved and Kathy seconded that we accept April minutes as read. Motion passed.

President's Report: Our library remains at the center of so much within our community, whether it be the Lions' Club Egg Hunt or the beginning of the community's efforts for Clean Sweep. The library also shares community news. In addition to the activities listed above the library's newsletter also includes events such as the Town-Wide yard sale and the collaboration between V.O.W. and Senior Celebration for the upcoming Duck Derby, as well as many others. For all this we should take pride in our library, and in all the efforts of our staff and members. Completing the outside Wi-Fi is just another example. Hopefully these efforts, along with the many programs the library provides, will help to continue to expand good will within our community. Thank you to Lisa and all the library staff!

Manager's Report: We have some flooding on the walk way and need to hire a landscaper to correct this. Lisa will get quotes from 3 companies to compare. Lisa is still comparing what's the best way to support our IT.

Finance Report:

Merrie reviewed with the board the Warrant Report, Tax Levy Report and the draft of the annual tax return, responding to questions.

2022-05-B Mary Lou moved and Lynn seconded that we approve the April warrant report. Motion passed.

2022-05-C Kathy moved and Larissa seconded that we move \$10,000 from Tax Levy Money Market checking account to Key Payroll for May Payroll. Motion passed.

Other funds are sufficient for the current month.

2022-05-D Kathy moved and Mary Lou seconded that we approve the federal tax form pending answers to questions raised in the discussion. Motion passed.

2022-05-E Susie moved and Lynn seconded that we select Colin Palmer as our scholarship recipient based on his application, volunteer work in the library and High School guidance office recommendation. Motion passed.

The strategic planning committee will meet separately and then share with the board.

Summary of Motions:

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Meeting adjourned at 8:33

Susie Burhans Haldeman, recording secretary