

Wallkill Public Library  
Board of Trustees Meeting  
*January 2, 2018*

President Ken Simon called the meeting to order at 7:19PM.

Present:

*Todd Craner, Lynne Diener, Susan Burhans Haldeman, , Lisa Palmer, Camille Reid, and Ken Simon*

Absent: Brian Ackley, Dennis O'Mara, Debbie Reese, Mary Lou VanAken (excused)

Public participation: None

**2018-1-A** Todd moved and Camille seconded that we accept the December minutes as corrected. Motion passed.

President's Report:

Ken reminded everyone to complete evaluations and to remember to check trustee email regularly.

We discussed the floating days options. We are going to table it for the personnel committee to explore in further detail in relation to other compensation.

Director's Report: See separate report.

Training on using 3D printer has taken place.

Lisa and Lori were trained on how to use Narcan.

There is a new online signup calendar beginning January.

RCLS is considering eliminating fines.

Tara Laoisa is in the process of transitioning down to the children's room and doing a great job.

Committees:

Finance Committee/Treasurer's Report:

**2018-1-B** Lynne moved and Todd seconded that we approve the December 2017 warrant report. Motion passed.

**2018-1-C** Susie moved and Lynne seconded that we transfer \$8,000 from Tax Levy Money Market to Key Payroll for January payroll. Motion passed.

**2018-1-D** Camille moved and Todd seconded that we move \$12,000 from Tax Levy Money Market to Key Operating for January bills. Motion passed.

**2018-1-E** Susie moved and Camille seconded that Tara Laiosa be issued a credit card with a \$200 limit for purchases related to the children's programs. Motion passed.

**2018-1-F** Susie moved and Lynne seconded that when Tara Laiosa becomes children's coordinator in March her salary will be raised commensurately. Motion passed.

Manager evaluations have been sent out. If you have not completed yours yet, please do so by the end of the week.

Meeting adjourned 8:35

Summary of Motions:

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**2018-1-B** Lynne moved and Todd seconded that we approve the December 2017 warrant report. Motion passed.

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**2018-1-F** Susie moved and Lynne seconded that when Tara Laiosa becomes children's coordinator in March her salary will be raised commensurately. Motion passed.

Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting: *February 5, 2018 7 P.M.*