

Wallkill Public Library
Board of Trustees Meeting
February 4, 2019

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

Present:

Brian Ackley, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Camille Reid, Stan Seagren, Mary Lou Van Aken

Absent: Ken Simon

Guest: Kathy Vogel

2019-2-A Stan moved and Lynne seconded that we approve the January 2019 minutes. Motion passed.

President's Report: The process we have been going through with the architect has been good as we're seeing all the maintenance issues the library may have.

Director's Report: (see separate report for details)

The January Charrettes were well attended. Follow-ups will be Feb. 5. at 2pm and 6pm.

Committees:

Finance Committee/Treasurer's Report:

2019-2-B Stan moved and Camille seconded that we approve the January 2019 warrant report. Motion passed.

2019-2-C Mary Lou moved and Camille seconded that we transfer \$8,000 from Orange Bank to Key Payroll for February payroll. Motion passed.

2019-2-D Brian moved and Camille seconded that we move \$6,500 from Orange Bank to Key Operating for February bills. Motion passed.

Policies:

2019-2-E Brian moved and Lynne seconded that we approve the Library Scholarship Application form. Motion passed.

2019-2-F Camille moved and Mary Lou seconded that we appoint Kathy Vogel to fill Debbie Reese's trustee term until the election in September. Motion passed.

2020-2-G Mary Lou moved and Brian seconded that we appoint Lynne to fill the 2019 term until the election in September. Motion passed.

Meeting adjourned: 7:57

Summary of Motions:

2019-2-A Stan moved and Lynne seconded that we approve the January 2019 minutes. Motion passed.

2019-2-B Stan moved and Camille seconded that we approve the January 2019 warrant report. Motion passed.

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2019-2-E Brian moved and Lynne seconded that we approve the Library Scholarship Application form. Motion passed.

2019-2-F Camille moved and Mary Lou seconded that we appoint Kathy Vogel to fill Debbie Reese's trustee term until the election in September. Motion passed.

2020-2-G Mary Lou moved and Brian seconded that we appoint Lynne to fill the 2019 term until the election in September. Motion passed.

Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting: *March 4, 2019 7 P.M.*