

Wallkill Public Library
Board of Trustees Meeting
March 5, 2018

President Ken Simon called the meeting to order at 7:05PM.

Present:

Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Camille Reid, Debbie Reese, Ken Simon, Mary Lou Van Aken

Absent: Brian Ackley, Dennis O'Mara

Public participation: None

2018-3-A Debbie moved and Mary Lou seconded that we accept the February minutes as corrected. Motion passed.

President's Report:

Ken contacted the architect, Ron Drago, to meet Saturday, March 17 at 9 a.m. Ken will forward blueprints of the original plans for connecting the two buildings. There are available building grants for libraries through RCLS which we can apply for if we should get to that point.

Director's Report: See separate report.

There are lots of great activities going on with patrons.

The library is hosting an all-day Gaming Convention April 21, from 10-5:00. Lots of booths and activities will be there.

The flagpole on the library lawn needs a new cable and pulley. Our handyman is looking for the most efficient way to take care of that.

Committees:

Finance Committee/Treasurer's Report:

2018-3-B Camille moved and Mary Lou seconded that we approve the February 2018 warrant report. Motion passed.

2018-3-C Debbie moved and Lynne seconded that we transfer \$15,000 from Tax Levy Money Market to Key Payroll for March payroll. Motion passed.

2018-3-D Debbie moved and Mary Lou seconded that we move \$5,000 from Tax Levy Money Market to Key Operating for March bills. Motion passed.

2018-3-E Mary Lou moved and Camille seconded that we transfer our 2017 budget surplus of \$37,694 to General Money Market x8203. Motion passed.

2018-3-F Todd moved and Lynne seconded that we move \$200,000 of the Building Fund CD's balance to Key Bank at the special rate of 2% for 13 months in two separate CDs of \$100,000 each unless there is a comparable or better rate at Orange County Bank and Trust. Motion passed.

(Ken is an employee of Key Bank and recused himself from the vote.)

2018-3-G Todd moved and Debbie seconded that we invest the remainder of the Building Fund and the Bell Grant fund at OCBT at .45% unless there is a better rate. Motion passed.

2018-3-H Lynne moved and Susie seconded that the By-Laws reflect that there are 9 Board members. There is no need to update this annually. Motion passed.

2018-3-I Susie moved and Camille seconded that the Library Manager receive 4 weeks of vacation as she has achieved 10 years of service as per contract and personnel handbook. Motion passed.

Meeting adjourned 8:25

Summary of Motions:

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Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting: *April 2, 2018 7 P.M.*