

Wallkill Public Library
Board of Trustees Meeting
January 2, 2017

President Ken Simon called the meeting to order at 7:07 P.M.

Present:

Brian Ackley, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Liza Lucky, Dennis O'Mara, Lisa Palmer, Debbie Reese, Ken Simon, Mary Lou VanAken

Absent: none

Public participants: none

President's Report:

2017-1-A Dennis moved and Debbie seconded that we approve the December minutes as written. Motion passed.

Ken asked the Board to consider ideas for fundraising. We'll brainstorm at February meeting.

Director's Report: See attached report for details.

-Mountain Laurel puppet show

-Family Fun Math Night

-Lego Mindstorms program

-Board of Regents formally approved our charter application

<http://www.regents.nysed.gov/meetings>.

Finance Committee/Treasurer's Report:

Finance Committee/Treasurer's Report:

The monthly financial report was reviewed at meeting. The bills were approved and paid for the past month. There was a surplus which was due to now having a manager when we had a director budgeted for.

2017-1-B Todd moved and Brian seconded that we approve the warrant report for December 2016. Motion passed.

2017-1-C Debbie moved and Dennis seconded that we move \$8,000 from Tax Levy Money Market to Key Payroll for January payroll. Motion passed.

2017-1-D Todd moved and Brian seconded that we move \$10,000 from Tax Levy Money Market to Key Operating for January bills. Motion passed.

Updated 1/2/17

10/3/16 Proposed By-Laws change regarding eligibility of current employees to run for board. The Board is voting to add the following to Article III section e. This was previously discussed in October 2016.

2017-1-E Dennis moved and Brian seconded to add to the by-laws Article III section e "Current employees of the Wallkill Public Library are not eligible for election to the board of trustees, nor are they eligible for appointment to the board in the event of a vacancy. Eligibility resumes upon end of employment provided former employee meets eligibility criteria stated within these by-laws. Additionally, current board members are not eligible to be employees of the library." Motion passed.

By-laws committee will meet to check over possible updates needed.

Personnel: an evaluation was sent to personnel committee members to check over and approve. It will then be sent to all board members to complete. We will also add measurable goals for Lisa for 2017.

Lynne suggested that each month the Board discuss which events there are in the upcoming month and which ones we each can attend so as to have a Board presence at all events.

Buildings and Grounds:

We discussed the problems with accessibility to the downstairs for programs and the lack of sufficient restroom facilities.

Meeting adjourned at 8:16.

Summary of Motions:

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Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting: February 6, 2017 7 PM