

Wallkill Public Library
Board of Trustees Meeting
July 3, 2017

President Ken Simon called the meeting to order at 7:10 PM.

Present:

Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Debbie Reese, Ken Simon, and Mary Lou VanAken

Absent:

Liza Lucky, Dennis O'Mara, Brian Ackley

Public participation:

none

Minutes from the June 5, 2017, meeting were reviewed and accepted.

2017-7-A Debbie moved and Lynne seconded to accept minutes from June 5, 2017.

Motion passed.

Director's Report: See separate report.

The manager will be having a second surgery, July 13 and 14. She will be working on Christmas Eve and New Year's Eve, days she typically has off, to cover the needed days.

2017-7-B Todd moved and Susie seconded that we allow Lisa to work Christmas Eve and New Year's Eve to cover the needed days for surgery. Motion passed.

Summer Reading Program is off to a great start. There were 226 participants.

Carolyn Thorenz won the Children's Book Week Display Contest.

We discussed how our clerks do not make what other clerks are making in libraries of similar size and budget. We suggested that we increase the salary for those making \$10 or \$10.30 per hour by 50 cents an hour immediately and a second increase of 50 cents an hour in January 2018. They still will be eligible for the annual increase.

2017-7-C Todd moved and Debbie seconded that we increase those making \$10 and \$10.30 an hour by 50 cents/hour immediately and 50 cents/an hour in January. They will still be eligible for the annual increase. Motion passed.

2017-7-D Susie moved and Mary Lou seconded that we increase the salary of our senior clerk, Julie Moussot, \$1 an hour immediately and a second \$1 an hour in January. She will still be eligible for the annual increase. Motion passed.

Committees:

Finance Committee/Treasurer's Report:

2017-7-E Mary Lou moved and Todd seconded that we approve the June 2017 warrant report. Motion passed.

2017-7-F Mary Lou moved and Debbie seconded that we transfer \$15,000 from Tax Levy Money Market to Key Payroll for July payroll. Motion passed.

2017-7-G Todd moved and Lynne seconded that we move \$12,000 from Tax Levy Money Market to Key Operating for July bills. Motion passed.

Building and Grounds: Weekend of Wallkill September 15 and 16, 2017.

2017-7-H Lynne moved and Mary Lou seconded that the library facilities be used for the Weekend of Wallkill activities. Motion passed.

New Business:

Budget for 2018 will need to be approved in August.

All trustees are invited to the finance budget meeting, July 27th at 5:30 P.M.

Adjourned session 9:05 P.M.

Summary of Motions:

2017-7-A Debbie moved and Lynne seconded to accept minutes from June 5, 2017.

Motion passed.

2017-7-B Todd moved and Susie seconded that we allow Lisa to work Christmas Eve and New Year's Eve to cover the needed days for surgery. Motion passed.

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2017-7-H Lynne moved and Mary Lou seconded that the library facilities be used for the Weekend of Wallkill activities. Motion passed.

Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting: *August 7, 2017 7 P.M.*