

Wallkill Public Library
Board of Trustees Meeting
April 2, 2018

President Ken Simon called the meeting to order at 7:02PM.

Present:

Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer(left for family emergency at 7:30), Camille Reid, Ken Simon, Mary Lou Van Aken

Absent: Brian Ackley, Debbie Reese

Public participation: Andie Psilopoulos, Melissa Beecher (her sponsor)

Andie shared a proposal to install a Gaga Dodge Ball Pit at the library for locals to use. This is her silver award project and she hopes to raise money for it over the next year and install it by next summer in time for the 2019 Summer Reading Program. We will discuss the proposal and get back to Andie.

After discussion we felt that it isn't the best fit for the library and that it would be better at the town park. Lisa will introduce Andie to John at the Town Hall to pursue it there. We will also be willing to introduce it to children during SRP.

2018-4-A Lynne moved and Mary Lou seconded that we accept the March minutes as corrected. Motion passed.

President's Report:

Ken, Todd, and Lisa discussed with Ron Drago, the architect, the possible connection to the Town Hall, which will incorporate bathrooms and a lift. We hope to do about 1800 square feet (900 sq ft each floor) at an estimated cost of about \$200 per square foot according to Ron Drago.

2018-4-B Lynne moved and Todd seconded that we proceed with a feasibility analysis with Ron Drago at a per hour cost. Motion passed.

Director's Report: See separate report.

We got the Holiday Match grant from Stewarts for \$600, to be used for the Summer Reading Program. Thank you Stewarts!

The restoration of the flagpole will cost \$600.

2018-4-C Todd moved and Camille seconded that we pay the \$600 to restore the flagpole. Motion passed.

Carolyn, Lisa and Tara did shifts at the Middle School for it's Career Day on March 22. RCLS is recommending that trustees do 3 hours of training per year. We are considering having Grace Riario conduct the training here.

Committees:

Finance Committee/Treasurer's Report:

2018-4-D Camille moved and Lynne seconded that we approve the March 2018 warrant report. Motion passed.

2018-4-E Todd moved and Camille seconded that we transfer \$25,000 from Tax Levy Money Market to Key Payroll for April payroll. Motion passed.

2018-4-F Todd moved and Camille seconded that we move \$10,000 from Tax Levy Money Market to Key Operating for April bills. Motion passed.

2018-4-G Mary Lou moved and Camille seconded that we do a budget transfer of \$700 from Medical Insurance to Supplies: Newspapers, to pay for the increased cost of the Times Herald Record and the New York Times. Motion passed.

2018-4-H Todd moved and Mary Lou seconded that the By-Laws reflect that there are 9 Board members. There is no need to update this annually. Motion passed.

Meeting adjourned 8:30.

Summary of Motions:

2018-4-A Lynne moved and Mary Lou seconded that we accept the March minutes as corrected. Motion passed.

2018-4-B Lynne moved and Todd seconded that we proceed with a feasibility analysis with Ron Drago at a per hour cost. Motion passed.

2018-4-C Todd moved and Camille seconded that we pay the \$600 to restore the flagpole. Motion passed.

2018-4-D Camille moved and Lynne seconded that we approve the March 2018 warrant report. Motion passed

2018-4-E Todd moved and Camille seconded that we transfer \$25,000 from Tax Levy Money Market to Key Payroll for April payroll. Motion passed.

2018-4-F Todd moved and Camille seconded that we move \$10,000 from Tax Levy Money Market to Key Operating for April bills. Motion passed.

2018-4-G Mary Lou moved and Camille seconded that we do a budget transfer of \$700 from Medical Insurance to Supplies: Newspapers, to pay for the increased cost of the Times Herald Record and the New York Times. Motion passed.

2018-4-H Todd moved and Mary Lou seconded that the By-Laws reflect that there are 9 Board members. There is no need to update this annually. Motion passed.

Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting: *May 7, 2018 7 P.M.*