

Wallkill Public Library  
Board of Trustees Meeting  
*August 1, 2016*

Vice President Todd Craner called the meeting to order at 7:04 P.M.

Present:

*Brian Ackley, Todd Craner, Kathy Goulden, Susan Burhans Haldeman, Mary Lou VanAken, Lisa Palmer, Dennis O'Mara*

Absent: Debbie Reese, Ken Simon , Lynne Diener (all absences excused)

Guest: Marla Landsman

Public Participation: 1 person

President's Report:

**2016-8-A** Kathy moved and Dennis seconded that we approve the July minutes. Motion passed.

**Director's Report:** See attached report for details.

Summer Reading Program has been really great, lots of adult participants, raffle for reading very popular.

Air-conditioner has several issues and needs to be replaced. Lisa got three quotes and will follow up with the better choices and will also check out Joe Vogel as he is local.

Early literacy computers can be replaced using a \$600 rebate and we can keep the old ones as long as they last.

Paperwork for updating library's charter is ready and must be signed and notarized.

Lisa will be using the surveys to help her write the 5 year strategic plan.

**2016-8-B** Susie moved and Brian seconded that we hire Lisa Piaquadio for 10 hours a week. Motion passed.

Finance Committee/Treasurer's Report:

The monthly financial report was reviewed at meeting. The bills were approved and paid for the past month.

**2016-8-C** Mary Lou moved and Dennis seconded that we approve the warrant report for July. Motion passed.

**2016-8-D** Kathy moved and Mary Lou seconded that we hire Nugent & Haeussler to perform an Audit. Motion passed.

**2016-8-E** Brian moved and Kathy seconded that we approve a budget transfer from Gross Payroll to Professional Fees in the amount of \$8,000 to cover the cost of the audit. Motion passed.

**2016-8-F** Brian moved and Mary Lou seconded that we move \$18,000 from Tax Levy Money Market to Key Payroll for August and early September payroll (because of Labor Day). Motion passed.

**2016-8-G** Kathy moved and Brian seconded that we move \$8,000 from Tax Levy Money Market to Key Operating for August bills. Motion passed.

**2016-8-H** Dennis moved and Mary Lou seconded that we approve the 2017 Budget, including the Tax Levy increase of .68% for a total 2017 tax levy amount of \$340,016, as ready to go before voters. Motion passed.

**2016-8-I** Susie moved and Kathy seconded that we adjust the By-laws to agree with Legislation, from “The Election shall take place on the last Tuesday in September...” to “The Election shall take place on the Third Tuesday following the First Monday in September between the hours of 12:00 PM and 8:00 PM.” Motion passed. This is the second meeting and second vote on the by-laws (July 2016 motion 2016-7-G).

**2016-8-J** Dennis moved and Brian seconded that we adjourn at 8:00. Motion passed.

**Adjourned session** 8:00 PM

Summary of Motions:

**2016-8-A** Kathy moved and Dennis seconded that we approve the July minutes. Motion passed.

**2016-8-B** Susie moved and Brian seconded that we hire Lisa Piaquadio for 10 hours a week. Motion passed.

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Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting: *September 6 (Tuesday), 2016 7 PM*  
(possibly in the Community Room of Town Hall)