

Wallkill Public Library
Board of Trustees Meeting
August 7, 2017

Vice President Todd Craner called the meeting to order at 7:10 PM.

Present:

Brian Ackley, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Dennis O'Mara, Lisa Palmer, and Mary Lou VanAken

Absent:

Liza Lucky, Debbie Reese, Ken Simon (excused)

Public participation:

none

Minutes from the July 3, 2017, meeting were reviewed and accepted.

2017-8-A Brian moved and Dennis seconded to accept minutes. Motion passed.

President's Report

Todd shared an event another library did, doing a bike ride to promote or raise funds. This is something to consider for the future. Todd will share information with Lisa. Lynne asked about the Eagle Scout projects. The kiosk project is being reconsidered as it is very expensive. The bandstand project is still possible. Todd is checking with the scouts.

Director's Report: See separate report.

Summer Reading Program is going really well.

Mary Wright left a bequest to the library of \$25,000! It has been suggested that we put it into the Memorial Grant fund.

David Surrosco has resigned and Lisa hired a replacement, Tara Laiosa, pending board approval.

2017-8-B Brian moved and Mary Lou seconded that we approve the Confidentiality Library Policy as presented by Lisa. Motion passed.

2017-8-C Dennis moved and Mary Lou seconded that we hire Tara Laiosa as a part time clerk at \$10.50 an hour. Motion passed.

Committees:

Finance Committee/Treasurer's Report:

The lease on our copier is expiring at the end of the year and it would be more cost-effective to switch to a simpler machine. It will do all the things patrons and staff members use it for at a lower cost. We are looking to get information about three different machines.

2017-8-D Dennis moved and Mary Lou seconded that we approve the July 2017 warrant report. Motion passed.

2017-8-E Mary Lou moved and Lynne seconded that we transfer \$15,000 from Tax Levy Money Market to Key Payroll for August payroll. Motion passed.

2017-8-F Dennis moved and Mary Lou seconded that we move \$10,000 from Tax Levy Money Market to Key Operating for August bills. Motion passed.

2018 Budget was presented. There is only a 0.75% in the tax levy. There will be more budgeted for music CDs and large print books for next year.

2017-8-G Dennis moved and Brian seconded that we pass the proposed budget for 2018 to go out for a vote by the public. Motion passed.

2017-8-H Mary Lou moved and Brian seconded that we approve the 2018 tax cap override. Motion passed.

Adjourned session 8:24 P.M.

Summary of Motions:

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Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting: *September 5 (Tuesday), 2017 7 P.M.*