

Wallkill Public Library  
Board of Trustees Meeting  
February 5, 2018

President Ken Simon called the meeting to order at 7:19PM, due to technical difficulties.

Present:

*Todd Craner, Lynne Diener, Susan Burhans Haldeman, , Lisa Palmer, Camille Reid, Debbie Reese, Ken Simon, Mary Lou Van Aken*

Absent: Brian Ackley, Dennis O'Hara

Public participation: None

**2018-2-A** Todd moved and Lynne seconded that we accept the January minutes as corrected. Motion passed.

President's Report:

Ken has been talking to Ron Drago about our interest in connecting to the Town Hall.

Director's Report: See separate report.

We won a great grant. Library staff attended the Ostrander's Family Fun Reading Night in Jan.

Lisa talked with the new police chief about the vandalism in the fall. He suggested that we put cameras outside.

Lisa has been talking with the town about where the Friends' Bookshop could be when the current building is razed. One possibility is the basement of the town hall.

We will be piloting a no fines for children's books policy beginning May 15.

Committees:

Finance Committee/Treasurer's Report:

**2018-2-B** Camille moved and Debbie seconded that we approve the January 2018 warrant report. Motion passed.

**2018-2-C** Mary Lou moved and Debbie seconded that we transfer \$15,000 from Tax Levy Money Market to Key Payroll for February payroll. Motion passed.

**2018-2-D** Debbie moved and Mary Lou seconded that we move \$5,000 from Tax Levy Money Market to Key Operating for February bills. Motion passed.

**2018-2-E** Camille moved and Mary Lou seconded that Tara Laiosa be given a raise to \$15 an hour when she becomes children's coordinator on March 1. Motion passed.

**2018-2-F** Debbie moved and Camille seconded that we allow the Wallkill Reformed Church to use the grounds on St. Patrick's Day, March 18.

Manager evaluation has been completed and shared with the manager.

Meeting adjourned 8:22.

Summary of Motions:

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Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting: *March 5, 2018 7 P.M.*