

Wallkill Public Library
Board of Trustees Meeting
January 7, 2019

President Ken Simon called the meeting to order at 7:00 PM.

Present:

Brian Ackley, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Camille Reid, Stan Seagren, Ken Simon, Mary Lou Van Aken

Public participation: A presentation was made by the Architect Firm Butler Rowland Mays.

Mr. Mays shared information about work needed on the library over the next several years for maintenance purposes. Two large items are the roof (which has only a few years before needing to be replaced) and the need for repointing the crumbling mortar all around the building. Specially qualified masons are needed for this job. Mr. Mays shared the pros and cons of slate or asphalt roofing. Other items needed are emergency lighting and exit lighting and various other smaller items which need to be taken care of soon.

2019-1-A Mary Lou moved and Brian seconded that we approve the December minutes as corrected. Motion passed.

President's Report: Debbie Reese has resigned due to family obligations. Ken mentioned that we should look for a new board member. Mary Lou will invite interested parties to the next meeting.

Director's Report: (see separate report for details)

Rycor (heating) does not offer heating contracts because it's more affordable to deal with maintenance and repairs as they arise.

Fair-Rite gave us \$3000 and Sen. Bonacic gave us \$3000 before he retired.

Evaluations of library staff have been done by the manager.

2019-1-B Todd moved and Camille seconded that we approve the Jury Leave Policy. Motion passed. (This is the second approval as required for policy decisions.)

Committees:

Finance Committee/Treasurer's Report:

2019-1-C Brian moved and Lynne seconded that we approve the December 2018 warrant report. Motion passed.

2019-1-D Mary Lou moved and Camille seconded that we transfer \$6,500 from Orange Bank to Key Payroll for January payroll. This will be repaid when the tax levy money comes in. Motion passed.

2019-1-E Todd moved and Lynne seconded that we move \$21,000 from Orange Bank to Key Operating for January bills. This will be repaid when the tax levy money comes in. Motion passed.

2019-1-F Stan moved and Lynne seconded that the director's credit card limit be raised from \$2000 to \$5000 as more supplies are available online. Motion passed.

The Ulster County Sportman's Federation approached Lisa to house a cabinet with fishing gear for people to check out. We will look into it further.

Meeting adjourned: 8:57

Summary of Motions:

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Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting: *February 4, 2019 7 P.M.*

Don't forget the Charatte meetings Tuesday Jan. 15, at 2:00 and 6:00.