

Wallkill Public Library
Board of Trustees Meeting
July 5, 2016

President Ken Simon called the meeting to order at 7:08 P.M. We met at the Town Hall community room, leaving message at library for anyone interested in attending.

Present:

Brian Ackley, Todd Craner, Lynne Diener, Kathy Goulden (7:40), Susan Burhans Haldeman, Mary Lou VanAken, Lisa Palmer and Ken Simon

Absent: Debbie Reese (excused)

Public Participation: Dennis O'Mara

President's Report:

2016-7-A Brian moved and Todd seconded that we revise the June 2016 minutes to reflect the change in the source of the money for the carpeting. Motion passed.

2016-7-B Lynne moved and Todd seconded that we approve the June minutes as revised. Motion passed.

Director's Report: See attached report for details. Summer Reading Program off to a great start; over 200 participants showed up for the opening day activities. Surveys are out; due back July 13. The responses so far have been very positive. Career counseling will be offered in the late summer or early fall. Senator Bonacic gave us \$5000 in legislative funding to be used for equipment or to enhance library programs. Wallkill Women's Club donated money we will use for the SRP. Robert Hubsher has sent us information that our charter does not reflect the changes that have been made legislatively, so we are updating this information in the charter.

Finance Committee/Treasurer's Report:

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

2016-7-C Brian moved and Todd seconded that we approve the warrant report for June. Motion passed.

2016-7-D Mary Lou moved and Todd seconded that we move \$10,000 from Tax Levy Money Market to Key Payroll for July payroll. Motion passed.

2016-7-E Lynne moved and Todd seconded that we move \$5000 from Tax Levy Money Market to Key Operating for July bills. Motion passed.

2016-7-F Brian moved and Todd seconded that we adjust the \$2000 from Landscaping Expense to Maintenance-Other Expense. Motion passed.

2016-7-G Lynne moved and Todd seconded that we update the bylaws to read as the legislation does as the third Tuesday after the first Monday of September and that this year that date will be September 20. Motion passed.

2016-7-H Mary Lou and Todd seconded that we use the 2016 Bullet Aid funding of \$5000 for the purchase of 2 new AWE computers (the total cost will be \$5,800). Motion passed.

2016-7-I Lynne moved and Todd seconded that we approve appointing Dennis O’Mara as trustee. Motion passed.

Budget discussion for 2017 was held. There were several questions to be addressed before it can be voted on. The following resolution was introduced:

“Whereas, the adoption of this 2017 budget for the Wallkill Public Library requires a tax levy increase that exceeds the tax cap imposed by state Law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Wallkill Public Library voted and approved to exceed the tax levy limit for fiscal year 2017 by at least the sixty percent of the board of trustees as required by state law on July 5, 2016.”

This is done because we do not know what the tax cap will be until AFTER the budget vote.

2016-7-J Dennis moved and Todd seconded that we approve the tax cap override for the 2017 budget. Motion passed.

Town of Shawangunk Community Clock was discussed. It was suggested that it be combined with the kiosk and the gazebo the scouts will be doing.

Adjourned session 9:06 *pm*

Summary of Motions:

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2016-7-J Dennis moved and Todd seconded that we approve the tax cap override for the 2017 budget. Motion passed.

Respectfully Submitted,
Susie Haldeman recording secretary
Next Monthly Meeting: *August 1, 2016 7 pm*