

Wallkill Public Library
Board of Trustees Meeting
May 1, 2017

President Ken Simon called the meeting to order at 7:07 PM.

Present:

Todd Craner, Susan Burhans Haldeman, Lynne Diener, Liza Lucky, Dennis O'Mara, Debbie Reese, Ken Simon, and Mary Lou VanAken

Absent: Brian Ackley, Lisa Palmer

Public participation:

none

Minutes from the April, 2017, meeting were reviewed and accepted.

2017-5-A Mary Lou moved and Dennis seconded to accept April 5, 2017 minutes.

Motion passed.

2017-5-B Susie moved and Debbie seconded that we move the manager's paid vacation time from October to May 1-5th to allow more time for recovery from her surgery.

Should she need additional time she may take either additional paid vacation or unpaid leave. Motion passed.

President's Report:

Todd and Ken had a meeting with Town Councilmen to discuss a possible expansion to connect to the Town Hall. The councilmen were open to the possibilities.

We remembered Mary Wright, a long time board member and resident of the community who passed away recently.

Director's Report: See separate report.

-The American Legion will be using our property for Memorial Day. All appropriate forms have been filled out. The Board has been invited to participate by sitting up front during the ceremonies. Board members in town during the weekend will do so.

-There was a request to lower pricing for fax use. We need more information to make a decision on this.

Committees:

Finance Committee/Treasurer's Report:

2017-5-C Debbie moved and Dennis seconded that we approve the April 2017 warrant report. Motion passed.

2017-5-D Mary Lou moved and Lynne seconded that we transfer \$15,000 from Tax Levy Money Market to Key Payroll for May payroll. Motion passed.

2017-5-E Debbie moved and Mary Lou seconded that we move \$14,000 from Tax Levy Money Market to Key Operating for May bills. Motion passed.

2017-5-F Todd moved and Mary Lou seconded that we get a \$200 limit credit card for use by the handyman Joe Germana. Motion passed.

Old Business: We discussed changing the time of the story hour to mesh with the local nursery school times. Further discussion with patrons showed the need to have an evening or weekend story hour for working parents.

Personnel Committee: We discussed the manager's evaluation and will give it to her when she returns from her medical leave.

Adjourned session 8:30 PM

Summary of Motions:

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Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting: *June 5, 2017 7 PM*