

Wallkill Public Library
Board of Trustees Meeting
November 6, 2017

We had a reception to honor Pat Countryman for her many years of service.
President Ken Simon called the meeting to order at 7:35 PM.

Present:

Brian Ackley, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Camille Reid, Ken Simon and Mary Lou VanAken

Absent:

Debbie Reese, Dennis O'Mara (excused)

Public participation: None

2017-11-A Lynne moved and Mary Lou seconded that we accept the October minutes as written. Motion passed.

President's Report:

Please let Ken know if you would like to be on the executive board and which committees you'd like to be on. We will vote next meeting.

Director's Report: See separate report.

Camille will attend the American Legion Veteran's Day ceremony at 11 a.m. in the community room of the Town Hall. The American Legion will present the library with the New York American Legion member directory, *Then and Now*, for our collection. Lisa suggested that the staff have floating days off for holidays. She presented a chart which we will review. We asked for more information, which she will put together for us before we make any decisions.

Committees:

Finance Committee/Treasurer's Report:

2017-11-B Brian moved and Lynne seconded that we approve the October 2017 warrant report. Motion passed.

2017-11-C Todd moved and Mary Lou seconded that we transfer \$20,000 from Tax Levy Money Market to Key Payroll for November payroll. Motion passed.

2017-11-D Todd moved and Brian seconded that we move \$25,000 from Tax Levy Money Market to Key Operating for November bills. Motion passed.

2017-11-E Brian moved and Mary Lou seconded that we approve the RCLS budget. Motion passed.

2017-11-F Todd moved and Lynne seconded that the suggested holiday schedule be approved. Motion passed.

The holidays approved for 2018 are:

New Year's Day (Monday, Jan. 1)
Memorial Day (Monday, May 28)
Independence Day (Wednesday, July 4)

Labor Day (Monday, Sept. 3)
Thanksgiving (Thursday, Nov. 22)
Xmas Eve (Monday, Dec. 24)
Xmas (Tuesday, Dec. 25)
New Year's Eve (Monday, Dec. 31)

2017-11-G Lynne moved and Mary Lou seconded that we approve the Boy Scout use of the lawn on October 21 for community collection of school supplies for Southern state hurricane victims. Motion passed.

We adjourned session 9:03 P.M.

Summary of Motions:

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Respectfully Submitted,
Susie Haldeman recording secretary
Next Monthly Meeting: *December 4, 2017 7 P.M.*