

Wallkill Public Library  
Board of Trustees Meeting  
October 2, 2017

President Ken Simon called the meeting to order at 7:11 PM.

Present:

*Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Ken Simon and Mary Lou VanAken*

Absent:

Debbie Reese, Dennis O'Mara, Brian Ackley (excused)

Guest: Camille Reid

Public participation: None

President's Report: Ken talked with John Valk about possibly connecting the two buildings (library and town hall). He has also been trying to speak with the original architect, Ron Drago, but they haven't been able to connect yet.

Director's Report: See separate report.

Weekend of Wallkill (WOW) had a great turnout. We will be doing fun things for Halloween with VOW (Vision of Wallkill).

The budget vote was held last month and passed.

Tri-State Mold Solutions was called in to check out an issue in the basement rooms. There is no mold issue according to their testing. We have a de-humidifier going. There has been some vandalism on the property. It has been reported to the police verbally and will also be written up.

**2017-10-A** Todd moved and Mary Lou seconded to accept minutes from September 2017. Motion passed.

Ken Simon shared with us the fact that he will be working with Key Bank and will recuse himself from any business involving Key Bank.

**Committees:**

Finance Committee/Treasurer's Report:

**2017-10-B** Todd moved and Mary Lou seconded that we approve the September 2017 warrant report. Motion passed.

**2017-10-C** Mary Lou moved and Todd seconded that we transfer \$25,000 (for three payrolls) from Tax Levy Money Market to Key Payroll for October payroll. Motion passed.

**2017-10-D** Todd moved and Mary Lou seconded that we move \$3,000 from Tax Levy Money Market to Key Operating for October bills. Motion passed.

Liza Lucky resigned her position as board member.

**2017-10-E** Mary Lou moved and Todd seconded that we appoint Camille Reid to replace Liza Lucky for the remainder of her term. Motion passed.

**2017-10-F** Lynne moved and Susie seconded that we approve the ANSER agreement (through RCLS).

Clean Sweep would like to use the library lawn April 21<sup>st</sup> for their lunch after their activities.

**2017-10-G** Lynne and Todd that we allow Clean Sweep to use our lawn on April 21<sup>st</sup> for their lunch. Motion passed.

A policy was developed by Ken, Lisa and Todd for Library Media and Public Relations. We will all review it and make suggestions.

**2017-10-H** Susie moved and Lynne seconded that in the November 6 meeting we honor Pat Countryman for her 20+ years of service to the library, per motion 2017-9-H. Motion passed.

**Adjourned session** 8:15 P.M.

Summary of Motions:

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**2017-10-H** Susie moved and Lynne seconded that in the November 6 meeting we honor Pat Countryman for her 20+ years of service to the library, per motion 2017-9-H. Motion passed.

Respectfully Submitted,

Susie Haldeman, recording secretary

Next Monthly Meeting: *November 6, 2017 7 P.M.*