

Wallkill Public Library
Board of Trustees Meeting
September 5, 2017

President Ken Simon called the meeting to order at 7:05 PM.

Present:

Todd Craner, Susan Burhans Haldeman, Dennis O'Mara, Lisa Palmer, Debbie Reese, Ken Simon and Mary Lou VanAken

Absent:

Brian Ackley, Liza Lucky, Lynne Diener (excused)

Public participation:

None

Minutes from the August 7, 2017, meeting were reviewed and accepted.

2017-9-A Dennis moved and Mary Lou seconded to accept minutes. Motion passed.

President's Report

Ken reached out to architect, Ron Drago and is waiting to hear from him.

We need to be looking for new board members. Let Ken know if you can think of someone.

Director's Report: See separate report.

1,000 pairs of solar eclipse glasses were shared with the public.

Our library won books to give away to Orange Regional Hospital.

Kindergarten orientation took place at the library (over 60 children and their parents).

There will be four story times this year for children not yet in school.

There are quotes for flooring. See attached.

Committees:

Finance Committee/Treasurer's Report:

2017-9-B Debbie moved and Mary Lou seconded that we approve the August 2017 warrant report. Motion passed.

2017-9-C Dennis moved and Debbie seconded that we transfer \$15,000 from Tax Levy Money Market to Key Payroll for September payroll. Motion passed.

2017-9-D Todd moved and Mary Lou seconded that we renew Orange Bank and Trust CD for 6 months. Motion passed.

2017-9-E Todd moved and Mary Lou seconded that we renew Orange Bank and Trust Building Fund CD for 6 months.

We discussed the material about the Paid Family Leave Act.

2017-9-F Dennis moved and Todd seconded that the library resolves to take the exemption for the NYS Paid Family Leave Act that is available to us as a special district library. We will not participate at this time and will re-evaluate it at a later date. Motion passed.

2017-9-G Mar. Lou moved and Dennis seconded that we pass the proposed budget for 2018 to go out for a vote by the public as previously discussed and voted on in August. Motion passed.

We discussed honoring those employees of the library who have worked for over 20 years with a certificate thanking them for their service. Pat Countryman has met the 20 year requirement and we will honor her with this certificate.

2017-9-H Susie moved and Mary Lou seconded that we honor employees of over 20 years with a certificate thanking them for their service. Motion passed.

Adjourned session 8:19 P.M.

Summary of Motions:

2017-9-A Dennis moved and Mary Lou seconded to accept minutes. Motion passed.

2017-9-B Debbie moved and Mary Lou seconded that we approve the August 2017 warrant report. Motion passed.

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2017-9-G Mary Lou moved and Dennis seconded that we pass the proposed budget for 2018 to go out for a vote by the public as previously discussed and voted on in August. Motion passed.

2017-9-H Susie moved and Mary Lou seconded that we honor employees of over 20 years with a certificate thanking them for their service. Motion passed.

Respectfully Submitted,
Susie Haldeman recording secretary
Next Monthly Meeting: *October 2, 2017 7 P.M.*