

Wallkill Public Library  
Board of Trustees Meeting  
*February 6, 2017*

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

Present:

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

Absent: Dennis O'Mara (excused) Brian Ackley

Public participation: none

Ken and Lisa will be going to March Advocacy Day (for libraries) in Albany. There is also a bus that will take people interested in going.

Minutes from the January 2017 meeting were reviewed and accepted as written.

**2017-2-A** Mary Lou moved and Lynne seconded to accept minutes. Motion passed.

President's Report:

Ken has not been able to get the architect, Tom Ritzenthaler, but he is too busy. The president of the board of the Plattekill Library told Ken of another person, Gilles Malkine, who is an Architectural Barrier Consultant for making buildings accessible. He has called and hopes to hear from him soon.

Director's Report (see separate report):

New programming for seniors next door (used a grant).

Math night with the elementary school that was lots of fun.

Princess Tea Party coming in March.

Summer Reading Program theme: Build a Better World. Opening night June 28 to closing on August 9. Board members should try to be at the opening and closing with name tags.

The library won a grant to work with a NOAA scientist to present special programming to the community, a "book club meets science café" type of program.

Official amendment has been made to our charter, which has changed to specify the number of trustees required to serve on the board (not less than seven or more than 11); and to state that trustee candidates must reside in the library district; and to list the library's street address rather than our post office box.

**Committees:**

Finance Committee/Treasurer's Report:

**2017-2-B** Todd moved and Debbie seconded that we approve the January 2017 warrant report. Motion passed.

**2017-2-C** Todd moved and Debbie seconded that we move \$17,000 from Tax Levy Money Market to Key Payroll for February payroll. Motion passed.

**2017-2-D** Todd moved and Mary Lou seconded that we move \$16,000 from Tax Levy Money Market to Key Operating for February bills. Motion passed.

**2017-2-E** Todd moved and Mary Lou seconded that we approve moving \$149,162 from General money market to 6 month CD on renewal date of 3/5/2017 to allow the amount stated in the Balance Sheet line item, "Building Project Fund", equity account to agree with the Bank account amount. Motion passed.

**2017-2-F** Mary Lou moved and Todd seconded to approve the following motion "The library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner, and assures that the 2016 annual report was reviewed and accepted by the board." Motion passed.

**Personnel:**

Evaluation of library manager will be emailed out this week. Responses are requested back within two weeks.

**Adjourned session** 8:00 *pm*

Summary of Motions:

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Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting *March 6, 2017 7 pm*