

Wallkill Public Library
Board of Trustees Meeting
August 2, 2021

President Todd Craner called the meeting to order at 7:05 P.M.

Present:

Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Camille Reid, Stan Seagren, Mary Lou Van Aken, Kathy Vogel, Merrie Witkin

2021-08-A Camille moved that we approve the July minutes. *Motion passed.*

President's Report:

The renovations continue, with the asbestos concerns being addressed. They should soon be working on the roof. We are close to having our newly completed reading room. Continued thanks to Lisa, all the staff, and the community as we move forward!

Manager's Report: See separate report.

Lisa met with Paul Mays and Meghan Brennen July 27 and submitted purchase orders to furnish the reading room; due to shortages and delivery issues there is a long lead time on these items.

The asbestos abatement in the area of the window-turned-doorway into the new room was done and the roof abatement is tentatively scheduled for the week of Aug. 9 (delayed a week due to supply issues).

9. New Business

Financial Officer's Report

2021 – 08 – B Stan moved that we approve July's warrant report. Motion passed.

2021 – 08 – C Merrie moved that we move \$10,000 from Tax Levy Money Market Checking to Key Payroll for August's payroll. Motion passed.

2021 - 08 – D Merrie moved that we move \$10,000 from Tax Levy Money Market Checking to Key Operating for August's bills. Motion passed.

2021 – 08 – E Camille moved that we approve the WPL's 2022 Operating Budget with 1.7% increase. Motion passed.

Other Business:

Our 2022 Library Vote will be Tuesday Sept 21, 2021.

Summary of Motions

2021-08-A Camille moved that we approve the July minutes. *Motion passed.*

2021 – 08 – B Stan moved that we approve July’s warrant report. Motion passed.

2021 – 08 – C Merrie moved that we move \$10,000 from Tax Levy Money Market Checking to Key Payroll for August’s payroll. Motion passed.

2021 - 08 – D Merrie moved that we move \$10,000 from Tax Levy Money Market Checking to Key Operating for August’s bills. Motion passed.

2021 – 08 – E Camille moved that we approve the WPL’s 2022 Operating Budget with 1.7% increase. Motion passed.

Meeting Adjourned 8:26 P.M.

Susie Burhans Haldeman, recording secretary

Next Monthly Meeting: *Monday, September 7, 2021 7 P.M.*

(This is a Tuesday due to Labor Day)