

Wallkill Public Library
Board of Trustees Meeting
June 6, 2022

President Todd Craner called the meeting to order at 7:12

Present: *Larissa Burke, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Stan Seagren, Mary Lou Van Aken, Kathy Vogel, Merrie Witkin*

Absent: Camille Reid

2022-06-A Merrie moved and Lynne seconded that we accept May minutes as read. Motion passed.

President's Report: We are at the beginning of our first "normal" summer after two which were greatly affected by Covid. Not that Covid is gone, but we seem somewhat safer than at any time during the prior two years. Let's hope it is not a false hope and this can continue, allowing our community to enjoy the summer. As always, our library will continue to be at the center of our community's activities. Continued thanks to Lisa, and thank you to all the library staff for all that each of you do.

Manager's Report: Mahjong 1 on 1 will be offered on Thursdays from 6-8. SRP (Oceans of Possibilities kickoff is June 29 at 4 p.m. The Traveling Lantern Theater Company will be performing. We will offer refreshments after the performance to officially open the Reading Room (about 5:00).

Outdoor WiFi access point was installed May 6. Donna DelConte has been hired for eight hours per week.

Pete's Pumps has looked at our downstairs drain and gave us several ideas to fix our flooding issues. We'll have our handyman try to trim the bushes as a first step.

Strategic planning committee will be Lisa, Todd, Larissa and Stan.

Finance Report:

2022-06-B Kathy moved and Mary Lou seconded that we approve the May warrant report. Motion passed.

2022-06-C Kathy moved and Lynne seconded that we move \$25,000 from Tax Levy Money Market checking account to Key Payroll for June Payroll. Motion passed.

Other funds are sufficient for the current month.

Ken has filed our yearly tax return for 2021.

We will review and approve the W.P.I. Records Retention and Destruction Policy next month.

Strategic planning committee will be Lisa, Todd, Larissa and Stan.

2022-06-D Kathy moved and Larissa seconded that we pay the \$850 to cover the costs of the proposed Web upgrade with Piper Mountain Webs. Motion passed.

2022-06-E Merrie moved and Kathy seconded that we drop WAK166 a public access computer, from RCLS support for 2023. Motion passed.

Summary of Motions:

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2022-06-B Kathy moved and Mary Lou seconded that we approve the May warrant report. Motion passed.

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2022-06-D Kathy moved and Larissa seconded that we pay the \$850 to cover the costs of the proposed Web upgrade with Piper Mountain Webs. Motion passed.

2022-06-E Merrie moved and Kathy seconded that we drop WAK166 a public access computer, from RCLS support for 2023. Motion passed.

Meeting adjourned at 8:27

Susie Burhans Haldeman, recording secretary