

Wallkill Public Library
Board of Trustees Meeting
March 7, 2022

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

Present: Larissa Burke, Todd Craner, Lisa Palmer, Stan Seagren, Mary Lou Van Aken, Merrie Witkin, Camille Reid, Lynne Diener
Absent: Kathy Vogel, Susan Burhans Haldeman(excused)

2022-03-A Merrie moved that the minutes from the Feb. 7 meeting be approved. Motion passed.

President's Report: Our beautiful NEW reading room is furnished and OPEN. It is great that this phase is basically done. If COVID continues at the current status or better, the Board will move meetings to the reading room ongoing.

Library Director's report: See separate report.
Lisa will keep us informed regarding options for RCLS IT service offerings.

2022-03-B Mary Lou moved that the February Warrant Report be approved. Motion passed.

2022-03-C Camille moved that we move \$15,000 from Tax Levy Money Market Checking to Key Payroll for March payroll. Motion passed.

2022-03-D Lynne moved that we move \$5,000 from Tax Levy Money Market Checking to Key Operating for March bills. Motion passed.

2022-03-E Camille moved that we move \$105,235, the combined surplus of 2020 & 2021, Surplus Funds from Tax Levy Money Market (XXX3023) to the General Fund Checking account at Orange Bk & Trust, which currently has our highest return of interest on an account. Motion passed.

2022-03-F Lynne moved that we authorize the use of the Library Lawn on Sun. March 20, 2022 by Senior Celebration/Vision of Wallkill for Duck Derby & Bake Sale. Motion passed.

2022-03-G Camille moved that we authorize the use of the Library Lawn for the Lion's Club Egg Hunt to be held on Saturday April 16, 2022. Motion passed.

2022-03-H Larissa moved that we authorize the use of the Library Lawn for VOW's Cows next "coming out" celebration on May 7, 2022. Motion passed.

2022-03-I Camille moved that we put in place the Strategic Plan Subcommittee through 12/31/22 or as otherwise needed. Motion passed.