

**Wallkill Public Library**  
Board of Trustees Meeting  
February 3., 2020

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

Present:

*Brian Ackley, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Camille Reid, Stan Seagren, Mary Lou Van Aken*

Prospective board member: *Nancy Wilhelm*

Nancy introduced herself and told of her interest in the library.

Absent: *Kathy Vogel*

**2020-2-A** Camille moved and Mary Lou seconded that we approve the January 2020 minutes as corrected. Motion passed.

President's Report:

-Library Advocacy Day is Tuesday, February 25. Sign up if going. Bus will leave from Newburgh and New Paltz.

Director's Report: (see separate report for details)

Lisa has spoken with Paul Mays and he has started on the documents needed for the expansion. He will have a meeting with us in the spring to discuss details.

The Souper Bowl Cookoff was a success. A cupcake cookoff is coming in April.

**Committees:**

Finance Committee/Treasurer's Report:

**2020-2-B** Lynne moved and Stan seconded that we approve the January 2020 warrant report. Motion passed.

**2020-2-C** Mary Lou moved and Camille seconded that we borrow \$12,000 from Tax Levy Money Market (part of balance of 2018 & 2019 funds) to Key Payroll for February's payroll. Motion passed.

**2020-2-D** Mary Lou moved and Lynne seconded that we borrow \$10,000 from Tax Levy Money Market (part of balance of 2018 & 2019 funds) to Key Operating for Feb. bills. Motion passed.

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 2019 Annual Report was reviewed and accepted by the Board.

**2020-2-E** Brian moved and Camille seconded that we approve the 2019 Annual Report. Motion passed.

Our evaluation for Lisa was sent to all to be reviewed and updated.

Meeting adjourned: 7:50

Personnel

Summary of Motions:

**2020-2-A** Camille moved and Mary Lou seconded that we approve the January 2020 minutes as corrected. Motion passed.

**2020-2-B** Lynne moved and Stan seconded that we approve the January 2020 warrant report. Motion passed.

**2020-2-C** Mary Lou moved and Camille seconded that we borrow \$12,000 from Tax Levy Money Market (part of balance of 2018 & 2019 funds) to Key Payroll for February's payroll. Motion passed.

**2020-2-D** Mary Lou moved and Lynne seconded that we borrow \$10,000 from Tax Levy Money Market (part of balance of 2018 & 2019 funds) to Key Operating for Feb. bills. Motion passed.

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 2019 Annual Report was reviewed and accepted by the Board.

**2020-2-E** Brian moved and Camille seconded that we approve the 2019 Annual Report. Motion passed.

Respectfully Submitted,  
Susie Haldeman recording secretary  
Next Monthly Meeting: *March 2,, 2020 7 P.M.*

Personnel