

Wallkill Public Library  
Board of Trustees Meeting  
September 7, 2021

President Todd Craner called the meeting to order at 7:07 P.M.

Present:

*Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Camille Reid, Stan Seagren (7:17), Mary Lou Van Aken, Kathy Vogel*

Absent: *(excused) Merrie Witkin*

Public: Friends of the Library-*Marla Landsman*

The Friends would like to donate a bench in honor of Shelly Runowich to place in the future garden, using the gifts given to the Friends in honor of her. No decision will be made until plans are more concrete.

**President's Report:**

The renovations continue. There will soon be a new roof. We are also nearing the completion of our new reading room. We're looking forward to the completion of this phase. Continued thanks to Lisa, all the staff, and the community as we move forward!

**Manager's Report:** See separate report.

SRP had higher numbers than the past two years, despite Covid restrictions. Lisa has had to deal with a number of water and electrical issues and staffing shortages this month. She managed to deal with all the issues and keep the library open except for during the roof abatement which starts in September.

**2021 – 09 -- A** Camille moved that we approve the August minutes. Motion passed.

**New Business**

**2021 – 09 – B** Mary Lou moved that we approve the August warrant report. Motion passed.

**2021 – 09 – C** Kathy moved that we move \$10,000 from Tax Levy Money Market Checking to Key Payroll for Sept. payroll. Motion passed.

**2021 – 09 – D** Camille moved that we move \$200,000 from Key Gold Money Market Savings to Orange Bank and Trust General Fund for the continuation of the Construction Project as the interest is greater there. Motion passed.

**2021 -- 09 – E** Camille moved that we approve funds needed for a new support structure for the WPL sign. Motion passed.

**Other Business:**

**Our 2022 Library Vote will be Tuesday Sept 21, 2021, from 12:00-9:00.**

**Summary of Motions**

**2021 – 09 -- A** Camille moved that we approve the August minutes. Motion passed.

**2021 – 09 – B** Mary Lou moved that we approve the August warrant report. Motion passed.

**2021 – 09 – C** Kathy moved that we move \$10,000 from Tax Levy Money Market Checking to Key Payroll for Sept. payroll. Motion passed.

**2021 – 09 – D** Camille moved that we move \$200,000 from Key Gold Money Market Savings to Orange Bank and Trust General Fund for the continuation of the Construction Project as the interest is greater there. Motion passed.

**2021 -- 09 – E** Camille moved that we approve funds needed for a new support structure for the WPL sign. Motion passed.

**2021 – 09 – F** moved that we approve the RCLS 2022 Budget, *Motion passed.*

Meeting Adjourned 8:00 P.M.

Susie Burhans Haldeman, recording secretary