

Wallkill Public Library
Board of Trustees Meeting
November 1, 2021

President Todd Craner called the meeting to order at 5:19 P.M.

Present:

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

Public: Larissa Burke

2021-11-A Camille moved that we approve the October minutes. Motion passed.

President's Report:

A library is such an important part of a community. As such, we look forward to the completion of our new Reading Room, which will soon be available to help promote the past time of reading amongst our community, as well as provide space for other activities. Many thanks to all those helping our community with our Library's Services. Thank you, Lisa, and all the staff!

Manager's Report: See separate report.

The addition is almost complete, should be done by the end of the week. Carpet's down and furniture is arriving any day. Indoor children's programming is also starting soon.

Lisa updated the board on the training that is required, due by Dec. 32.

New Business

2021 – 11 – B Mary Lou moved that we approve the October warrant report. Motion passed

2021 – 11 – C Kathy moved that we move \$12,000 from Tax Levy Money Market Checking to Key Payroll for November payroll. Motion passed.
There is enough in the checking account to cover operating expenses for November.

2021 – 11 – D Camille moved that we appoint the following officers for the 2022 year:

President: Todd Craner

Vice President: Mary Lou Van Aken

Financial Officer: Merrie Witkin

Corresponding Secretary: Lynne Diener

Recording Secretary: Susan Burhans Haldeman
Motion passed.

Lisa will send a list of committees as they currently stand so we can see what is needed for 2022.

It is time to work on our 5 year strategic plan for the library. We reviewed the survey we used in 2016 and decided to revise the actual survey and how we disseminate it.

Board members should send suggestions to Lisa within the next two weeks.

Our 2022 Library Vote passed on Tuesday Sept 21, 2021.

Summary of Motions

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2021 – 11 – B Mary Lou moved that we approve the October warrant report. Motion passed

2021 – 11 – C Kathy moved that we move \$12,000 from Tax Levy Money Market Checking to Key Payroll for November payroll. Motion passed.

2021 – 11 – D Camille moved that we appoint the following officers for the 2022 year:

Meeting Adjourned 6:12 P.M.

Susie Burhans Haldeman, recording secretary