

Wallkill Public Library
Board of Trustees Meeting
August 3, 2020

President Todd Craner called the meeting via Zoom to order at 7:02 P.M. The link to join the meeting was included in the public notification.

Present:

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

2020-8-A Camille moved and Stan seconded that we approve the July minutes as corrected. Motion passed.

President's Report:

A big thank you to Lisa and the staff as they have done a very good job during Covid-19, and in the re-opening of our library. It was a pleasure to hear from Mays about our renovations and that everything is still moving forward.

Director's Report: See separate report

SRP is doing remarkably well despite the fact that the pandemic has forced all programming online. Compared to same time last year we have 636 to last year's 679.

Our library stats are terrific-go to the Director's Report for details.

Nancy Wilhelm resigned from the board effective July 13, due to other obligations.

Brian Ackley is resigning from the board, effective December 1.

Security cameras have been installed and are motion activated. We will be posting signs which indicate we have security.

The air-conditioner in the kids' room is leaking. We have had it looked at.

Financial Officer's Report: Discussions of Finance Committee.

- The Library's 2019 annual tax form 990 has been presented via e-mail.

- Ken & Lisa have submitted a preliminary 2021 Budget to the Finance Committee. It has a 1.5% increase. The 2021 Budget will be presented to all trustees prior to next meeting.

Committees:

Finance Committee

2020-8-B Mary Lou moved and Kathy seconded that we approve the July 2020 Warrant report with the correction of the cost of the local paper. Motion passed.

2020-8-C Kathy moved and Camille seconded that we move \$25,000 from Tax Levy Money Market to Key Payroll for August payroll. Motion passed.

2020-8-D Mary Lou moved and Lynne seconded that we move \$25,000 from Tax Levy Money Market to Key Operating for August bills. Operating account has funds for July expenses. Motion passed.

2020-8-E Camille moved and Brian seconded that we exceed the 2020 Tax Cap as follows:

“Whereas, the adoption of this 2021 budget for the Wallkill Public Library requires a tax levy that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and
Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it
Resolved, that the Board of Trustees of the Wallkill Public Library voted and approved to exceed the tax levy limit for fiscal year 2021 by at least the sixty percent of the board of trustees as required by state law on August 3, 2020. Motion passed with more than 60% of the vote. Motion passed.

2020-8-F Mary Lou moved and Lynne seconded that we approve the 2021 budget. Motion passed.

New Business: We discussed how we can honor Mary Wright and Pat Potter, possibly in the new addition. We will continue this discussion in the future.

Summary of Motions:

2020-8-A Camille moved and Stan seconded that we approve the July minutes as corrected. Motion passed.

2020-8-B Mary Lou moved and Kathy seconded that we approve the July 2020 Warrant report with the correction of the cost of the local paper. Motion passed.

2020-8-C Kathy moved and Camille seconded that we move \$25,000 from Tax Levy Money Market to Key Payroll for August payroll. Motion passed.

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Resolved, that the Board of Trustees of the Wallkill Public Library voted and approved to exceed the tax levy limit for fiscal year 2021 by at least the sixty percent of the board of trustees as required by state law on August 3, 2020. Motion passed with more than 60% of the vote. Motion passed.

Don't forget to go the link Lisa provided for training through RCLS.

Meeting Adjourned: **7:44**

Respectfully Submitted,

Susie Haldeman recording secretary

Next Monthly Meeting: **Tuesday, September 8, 2020 7 P.M.**

Place to be announced, possibly at the Town Hall community room.