

Wallkill Public Library
Board of Trustees Meeting
September 4, 2018

Todd Craner contacted Board President Ken Simon by phone prior to the start of the meeting to inform him that we did not have enough members present to form a quorum. Ken agreed that we could move forward with the meeting so that necessary monthly business items could be attended to.

Meeting called to order at 7:30 PM by Todd Craner.

Present: Todd Craner, Mary Lou Van Aken, Camille Reid, Lisa Palmer, Lynne Diener

Absent: Ken Simon, Susan Haldeman, Debbie Reese, Brian Ackley

Public participation: none

Discussion: When communication via library e-mail please remember to sign your name to your correspondence because otherwise it may list only trustee number, which makes it difficult for receiver to know who sent it.

Director's Report: Another productive month. Members reviewed the report and highlights for discussion included Battle of the Books, Mah-Jongg and Music and Movement.

New Business: Motion to review and approve August 2018 minutes was tabled until October meeting.

Motion 2018 – 9-A: Review and approve August 2018 Warrant Report. Mary Lou Van Aken moved and Camille Reid seconded. All in favor; none opposed.

Motion 2018 – 9-B: Move \$16,000 from Tax Levy Money Market (8283023) to Key Payroll (323141000899) for September payroll. Camille Reid moved and Mary Lou Van Aken seconded. All in favor; none opposed.

Motion 2018 – 9-C: Move \$7,000 from Tax Levy Money Market (8283023) to Key Operating (141201255) for September bills. Lynne Diener moved and Camille Reid seconded. All in favor; none opposed.

Motion to adjourn by Camille Reid at 7:45 PM. Mary Lou Van Aken seconded. All in favor; none opposed.