

**Walkill Public Library
Board of Trustees Meeting
April 6, 2026**

President Todd Craner called the meeting to order at 6:48.

Present: *Larissa Burke, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Christine Morelli, Lisa Palmer, Dan Perkins, Mary Lou Van Aken, Merrie Witkin*

Absent: Stan Seagren

President's Report:

Many thanks to the Friends of the Library, Dan and all involved in the efforts for the recent Book Fair. Thank you to the Friends, Dan and staff for the upcoming book sale in the Town-wide Yard Sale on Saturday, April 18, something extra to bring a positive outcome to both the Library and those in the community. To help show our thanks, starting April 15th, we can all vote daily for our library in the Chronogram Reader's Choice awards. Continued thanks to the library's staff for helping us to have this opportunity. Finally, MANY THANKS to DAN as he begins Year Three!

2026-04-A M. Van Aken moved and C. Morelli seconded that we accept March minutes as read. Motion passed.

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

HVCAN Air Quality Monitoring Station (outdoor air) is installed and already reporting. We're doing well.

The Author Fair went very well and was enjoyed by all. NAMI Mid-Hudson will be presenting a program focused on mental health awareness on April 28th.

We are participating in the 2026 Bird Challenge that will be fun for our local twitchers.

We are also participating in the Ulster County Fair Reading and Win Program. Between April 6 and June 14 each book read by a pre-K to 8th grade child gets them a stamp in their fair passport. Each child who gets 8 stamps during that time gets 1 free admission to the Ulster County Fair.

Dan updated the Board on the status of the annual report for NY state.

Finance Report:

2026-04-B L. Palmer moved and L. Burke seconded that we approve the March warrant report. Motion passed.

2026-04-C M. Van Aken moved and C. Morelli seconded that we move \$20,000 from the NYCLASS tax levy fund to Key Payroll for April payroll. Motion passed.

2026-04-D L. Diener moved and L. Burke seconded that we move \$20,000 from the NYCLASS tax levy fund Key Operating for April operating costs. Motion passed.

2026-04-E S. Burhans Haldeman moved and M. Van Aken seconded to approve Clean Sweep using the library lawn for their activities on April 18. Motion passed.

Summary of Motions:

2026-04-A M. Van Aken moved and C. Morelli seconded that we accept March minutes as read. Motion passed.

2026-04-B L. Palmer moved and L. Burke seconded that we approve the March warrant report. Motion passed.

2026-04-C M. Van Aken moved and C. Morelli seconded that we move \$20,000 from the NYCLASS tax levy fund to Key Payroll for April payroll. Motion passed.

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2026-04-E S. Burhans Haldeman moved and M. Van Aken seconded to approve Clean Sweep using the library lawn for their activities on April 18. Motion passed.

Meeting adjourned at 7:51.

Susie Burhans Haldeman, recording secretary

Next meeting May 4 at 6:45

Friends of the Library meeting is Wed. April 15 at 5 PM.

Remember to vote on Chronogram to support the library starting April 15.