

**Wallkill Public Library
Board of Trustees Meeting
July 7, 2025**

Vice President Mary Lou Van Aken called the meeting to order at 6:50.

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

Absent: Todd Craner

2025-1-A C. Morelli moved and L. Diener seconded that we accept June 2025 minutes. Motion passed.

President's Report: Congratulations to the Library staff and Dan for their finish in the Chronogram challenge; winning in two categories is indicative of what a great job you are doing. The Library's Summer Reading program is underway. It is great to see the extra activity especially of the children. Our library continues to be at the center of our community's activities. As always, Thanks to Dan and All of the Library Staff for all you do!

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

Staff did a great job pulling together to meet June's challenges. Pre-registration for SRP went well and opening was moved to the basement of the Town Hall due to weather. RCLS road trip began June 30th. Patrons take a passbook to the various RCLS libraries to be stamped for a chance at prizes. The Live Translate device WPL received via a grant through RCLS has arrived. It allows staff to communicate with hearing impaired and in several languages. The painting on the building exterior is almost complete and looks great.

Finance Report:

2025-7-B L. Palmer moved and S. Seagren seconded that we approve the June 2025 warrant report. Motion passed.

2025-7-C L. Burke moved and L. Diener seconded that we move \$22,000 from Tax Levy Money Market Checking to Key Payroll for July payroll. Motion passed.

2025-7-D S. Seagren moved and L. Burke seconded that we move \$23,000 from Tax Levy Money Market Checking to Key Operating for July bills. Motion passed.

The Board reviewed and discussed the draft of the proposed 2026 Budget but deferred a vote of approval until the August Board meeting.

2025-7-E S. Burhans Haldeman moved and L. Diener seconded that we approve the proposed changes to the Wallkill Public Library's By-Laws as presented by Dan and Merrie including revisions discussed at the meeting. Motion passed.

2025-7-F C. Morelli moved and L. Palmer seconded that we hire Sarah Karin-Alford for the position of Children's Coordinator as recommended by the Director. Motion passed.

Summary of Motions:

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Meeting adjourned at 8:10.

Next meeting Monday August 4 at 6:45 P.M.

Susie Burhans Haldeman, recording secretary