

**Wallkill Public Library
Board of Trustees Meeting
July 6, 2026**

President Todd Craner called the meeting to order at 6:49.

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

2026-07-A M. Van Aken moved and C. Morelli seconded that we accept June minutes as corrected. Motion passed.

President's Report:

Congratulations to the library staff and Dan for your fantastic showing in the Chronogram challenge. We are proud of all involved. Looking forward to the library's Summer Reading Program, another fantastic event for our community. Great to see the extra activity, especially of the children. Thank you, Dan and thank you to all the library staff for all they do!

Director's Report (see attached report for details):

Ms. Sarah (children's services coordinator) met with the children from the local elementary schools to promote our summer reading program and encourage kids to get their library cards. SRP began on June 19th and the reading challenge starts Friday, July 10, with a barbecue. Dan has been working on several policies which he will share with us, including the one for AI use.

Finance Report:

2026-07-B L. Burke moved and M. Van Aken seconded that we approve the June warrant report. Motion passed.

2026-07-C M. Witkin moved and C. Morelli seconded that we approve check number 9289 for \$250 payable to Ulster County Library Association for dues on July 2, 2026. Motion passed.

2026-07-D M. Van Aken moved and L. Burke seconded that we move \$25,000 from NYCLASS Tax Levy funds to Key Payroll account for July payroll. Motion passed.

2026-07-E L. Diener moved and L. Palmer seconded that we move \$10,000 from Tax Levy Money Market Ckng to Key Operating account for July payroll. Motion passed.

Budget for 2027 was presented and discussed. It will be voted on in August.

2026-07-F M. Witkin moved and L. Diener seconded that we approve the 2027-2031 RCLS Plan of Service as presented by Dan Perkins. Motion passed with one no vote.

2026-07-G M. Van Aken moved and L. Diener seconded that we approve the 2027-2031 RCLS Direct Access Plan as presented by Dan Perkins. Motion passed.

Friends of the Library will have no meetings in July and August.

Remember to complete trustee training as required by RCLS.

Summary of Motions:

2026-07-A M. Van Aken moved and C. Morelli seconded that we accept June minutes as corrected. Motion passed.

2026-07-B L. Burke moved and M. Van Aken seconded that we approve the June warrant report. Motion passed.

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2026-07-G M. Van Aken moved and L. Diener seconded that we approve the 2027-2031 RCLS Direct Access Plan as presented by Dan Perkins. Motion passed.

Meeting adjourned at 8:12.

Susie Burhans Haldeman, recording secretary. Next meeting: August 3, 2026 at **6:30**.