

**Walkill Public Library
Board of Trustees Meeting
February 2, 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, Stan Seagren, Mary Lou Van Aken, Merrie Witkin

Guest: Adrienne Gelfand-Perine from Friends of the Library

Adrienne will be going to the Library Advocacy Day in Albany to advocate for our library. She shared with us the materials she is taking to share with our state politicians. She also shared details about the Book Fair the Friends is orchestrating for March 28. 17 authors so far!

2026-02-A C. Morelli moved and L. Burke seconded that we accept January minutes as read. Motion passed.

President's Report:

The New York Library Association (NYLA) Library Advocacy Day is this week, Feb. 3rd. A bus is scheduled to take advocates to Albany tomorrow. Thank you to anyone going.

Please complete the Conflict of Interest & Board of Trustees Code of Conduct forms if you haven't done so yet.

As always, thank you to our library staff-Dan, and all the staff continue to fulfill the needs of our community.

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

We are having a Book-end Design and Build Contest in February. Workshop on Wednesday, Feb. 18 at 6:00 to work on ideas.

Home Boost kits are available to check out, to check on energy efficiency in your home. We also have 8 blood pressure monitors, 7 to check out and 1 at a station in the library.

We are weeding out unused books as our collection is too big for our space and we would like to put more YA books on the shelves. Those weeded out will be available to purchase at the town-wide yard sale in April.

March 4 there will be a free class on preparing for emergencies. Be sure to register through the newsletter, Facebook or our calendar. Wednesday, March 4, 6:00 at the Town Hall.

Finance Report:

2026-02-B L. Palmer moved and M. Van Aken seconded that we approve the January warrant report. Motion passed.

2026-02-C L. Diener moved and L. Palmer seconded that we move \$25,000 from NYCLASS Capital Acct. to Key Payroll for February payroll. Motion passed.

There is no need for money to be transferred for the Operating account this month.

Friends of the Library will meet Wednesday, February 25th at 6pm in the reading room.

Remember to complete trustee training as required by RCLS.

Summary of Motions:

2026-02-A C. Morelli moved and L. Burke seconded that we accept January minutes as read. Motion passed.

2026-02-B L. Palmer moved and M. Van Aken seconded that we approve the January warrant report. Motion passed.

2026-02-C L. Diener moved and L. Palmer seconded that we move \$25,000 from NYCLASS Capital Acct. to Key Payroll for February payroll. Motion passed.

Meeting adjourned at 8:09

Susie Burhans Haldeman, recording secretary.

Next meeting: March 2 at **6:30**. (This is a change for this month only).