

**Wallkill Public Library  
Board of Trustees Meeting  
Wednesday, January 5, 2026**

**President** Todd Craner called the meeting to order at 6:46.

**Present:** Larissa Burke, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Lisa Palmer, Dan Perkins, Stan Seagren, Merrie Witkin

**Absent:** Christine Morelli, Mary Lou Van Aken  
Friends of the Library will be at our February meeting.

**2026-1-A** L. Diener moved and M. Witkin seconded that we accept December 2025 minutes as corrected. Motion passed.

**President's Report:**

Happy New Year to all! We have much to be thankful for. Thank you to my fellow Trustees for all you do to keep our library a central location for our community. Thank you to our library staff, including our director, who has done a great job with his staff to continue to fulfill the needs of our community, I would like to end with a special thank you to our members. Best of wishes to all for 2026! Thank you to each and every one of you!

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

We now have HomeBoost Kits which allow patrons to test the energy efficiency of their homes to see where they might be losing heat/cooling year-round. Red Cross has given us eight do-it-yourself blood pressure monitors that we will lend out. There will be training on how to use them. We collaborated with VOW for a fun Holidays in the Hamlet.

**Finance Report:**

**2026-1-B** L. Palmer moved and L. Burke seconded that we approve the December 2025 warrant report. Motion passed.

**2026-1- C** L. Diener moved and S. Seagren seconded that we pay NYTimes \$113.00 and Town of Shawangunk \$126.75. Motion passed.

**2026-1-D** L. Burke moved and S. Seagren seconded that we move \$20,000 from NYCLASS to Key Payroll for January payroll. Motion passed.

**2026-1-E** L. Palmer moved and M. Witkin seconded that we move \$20,000 from NYCLASS to Key Operating for January bills. Motion passed.

**2026-1-F** L. Palmer moved and L. Diener seconded that we update 2026 Regular Bill Pay Authorization. Motion passed

**2026-1-G** L. Palmer moved and L. Burke seconded that we approve the updated "Patron Code of Conduct" as presented by Dan with changes as discussed. Motion passed.

**2025-12-H** S. Seagren moved and L. Diener seconded that we approve the Trustee Code of Conduct. Motion passed.

**Summary of Motions:**

**2026-1-A** L. Diener moved and M. Witkin seconded that we accept December 2025 minutes as corrected. Motion passed.

**2026-1-B** L. Palmer moved and L. Burke seconded that we approve the December 2025 warrant report. Motion passed.

**2026-1-C** L. Diener moved and S. Seagren seconded that we pay NYTimes \$113.00 and Town of Shawangunk \$126.75. Motion passed.

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**2026-1-G** L. Palmer moved and L. Burke seconded that we approve the updated "Patron Code of Conduct" as presented by Dan with changes as discussed. Motion passed.

**2025-12-H** S. Seagren moved and L. Diener seconded that we approve the Trustee Code of Conduct. Motion passed.

Friends Meeting is Wednesday, January 14, at 5:00.

**Meeting adjourned at: 7:45**

**Next meeting Monday February 2, at 6:45 P.M.**

Susie Burhans Haldeman, recording secretary