

**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.

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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.

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