

**Wallkill Public Library
Board of Trustees Meeting
May 5, 2025**

President Todd Craner called the meeting to order at 6:51.

Present: Larissa Burke, Todd Craner, Lynne Diener, Susan Burhans Haldeman, Christine Morelli, Dan Perkins, Camille Reid, Stan Seagren, Mary Lou Van Aken, Merrie Witkin

Public: Annual Duck Derby is May 10. Tickets 1 for \$5, 6 for \$25. Lots of activities planned.

2025-5-A C. Reid moved and M. Witkin seconded that we accept April 2025 minutes as corrected. Motion passed.

President's Report:

Congratulations to the Friends of the Library and Dan for participating in the community yard sale day, April 26th, with the Book Sale. They had good results in spite of the weather. This coming weekend the library will be participating in the VOW/Sr. Celebration Duck Derby event. Thanks for the continued efforts by our Library for the Community. As a reminder, Vote Daily for our library in the Chronogram Reader's Choice awards, for our two categories, library and work shops. Thanks to Dan and all the library staff for all they do.

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

The Friends made over \$600 from the book sale, despite the rainy weather.

Lots of Saturday programming that is going over well. 1000 books before Kindergarten program Michelle is running has had great participation. SRP starts June 19 with pre-registration and the kick off is July 3. Ostrander family game night (40 kids) and Wings Over Wallkill (30 teens) are two exciting programs we ran. Kim O'Sullivan did an ASPCA donation program in conjunction with pussy willow saplings give-away.

Dan has been getting quotes for exterior painting and window cleaning. Paint quotes include window cleaning.

Finance Report:

2025-5-B L. Burke moved and C. Reid seconded that we approve the April 2025 warrant report. Motion passed.

2025-5-C S. Seagren moved and C. Morelli seconded that we move \$15,000 from Tax Levy Money Market Checking to Key Payroll for May 2025 payroll. Motion passed.

No need to move money this month for key operating expenses.

2025-5-D C. Reid moved and L. Burke seconded that we approve the New York State Annual Financial Report as shared by Ken. Motion passed.

2025-5-E S. Burhans Haldeman moved and C. Morelli seconded that we approve hiring CertaPro painters for painting the Library's exterior and washing the windows subject to the Director's further enquiries, per the bid of \$7433.99 with discretion to cover additional costs as may be required due maintenance or wood rot issues up to \$2,000. Motion passed.

2025-5-F C. Morelli moved and L. Diener seconded that we approve the "Wallkill Public Library Emergency Preparedness Procedures" as presented by Dan. Motion passed.

2025-5-G L. Diener moved and C. Morelli seconded that we approve the “Wallkill Public Library’s Open Meeting Policy”, as presented by Dan. Motion passed.

2025-5-H S. Seagren moved and L. Diener seconded that we approve the use of the library lawn by Vision of Wallkill on Sept 19-20th, as per their submission of a Library Building & Grounds Use request, as presented by Dan. Motion passed with 2 abstentions.

2025-5-I S. Seagren and C. Reid seconded that we approve the 2025 Library scholarship for a Wallkill Sr. HS grad to receive an award of \$300. Motion passed.

Summary of Motions:

2025-5-A C. Reid moved and M. Witkin seconded that we accept April 2025 minutes as corrected. Motion passed.

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Monday June 16 6:00-8:00 Town of Esopus Library, Legal basis for library trustees.

Meeting adjourned at 8:35

Next meeting June 2, at 6:45 P.M. on the lawn, weather permitting

Susie Burhans Haldeman, recording secretary