Wallkill Public Library
Board of Trustees Meeting
September 8, 2026

President Todd Craner called the meeting to order at 6:53.

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

Absent: Merrie Witkin

2026-09-A S. Haldeman moved and C.Morelli seconded that we accept August minutes. Motion passed.

President's Report:
We continue through 2026, and have worked together to present a fiscally sound budget for our community. Hope many are able to come out to support and Vote on Tuesday, Sept 22nd, both for the budget and for support of our newest board member. Please feel free to encourage family members and friends to also come and vote.
Continued thanks to Dan and all the library staff for all that they do each and every day!

Director's Report (see attached report for details):
Lots of children are hitting their 1000 book milestones recently, due to the awesome program the library is running. Dungeons and Dragons at the library has had 100 sessions, thanks to Jillian's efforts. Lots of cool programs coming up this Fall; check the Blast for details. CPR training will be available with the Wallkill Ambulance Corp on Wednesday, Sept. 23rd at 6pm at the Town Hall. Outreach to all the schools for library card sign up is in the works.

Finance Report:
2026-09-B M. Van Aken moved and L. Burke seconded that we approve the August warrant report. Motion passed.

2026-09-C C. Morelli moved and L. Diener seconded that we move $25,000 from NYCLASS Tax Levy funds to Key Payroll account for September payroll. Motion passed.

2026-09-D L. Burke moved and L. Palmer seconded that we move $5,000 from Tax Levy Funds to Key Operating account for September bills. Motion passed.

RCLS is asking that all the libraries within their system have a Cyber Security Policy and Insurance for this. We have asked for the timetable to be flexible for the first year as we have already made our budget.

Friends of the Library met Wednesday, September 2.

Summary of Motions:
2026-09-A S. Haldeman moved and C.Morelli seconded that we accept August minutes. Motion passed.

2026-09-B M. Van Aken moved and L. Burke seconded that we approve the August warrant report. Motion passed.
2026-09-C C. Morelli moved and L. Diener seconded that we move $25,000 from NYCLASS Tax Levy funds to Key Payroll account for September payroll. Motion passed.
2026-09-D L. Burke moved and L. Palmer seconded that we move $5,000 from Tax Levy Funds to Key Operating account for September bills. Motion passed.

Meeting adjourned at 8:01.
Susie Burhans Haldeman, recording secretary. Next meeting: October 5, 2026 at **6:45.**