

**Wallkill Public Library
Board of Trustees Meeting
Oct. 6, 2025**

President Todd Craner called the meeting to order at 6:48.

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

Absent: Stan Seagren, Lisa Palmer

Public: Adrienne Gelfand-Perine Friends of the Library. The Friends are selling canvas bags and are planning to add gift cards to these bags as a limited promotional. Friends will be having a local author book fair on March 28, 2026 (snowdate March 29) at the firehouse. They're looking for about 15 authors and food vendors.

2025-10-A C. Morelli moved and L. Burke seconded that we accept September 2025 minutes. Motion passed.

President's Report:

We continue to thank our community for the support they showed for our Board and our Library during our Sept. 16th Budget vote and election. The support from those who participated was outstanding. Continued thanks to Dan and to all the library staff for all that you do, day in and day out!

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

New activities are coming up. More mahjong and Pinochle will be starting soon. Basket weaving and fig care in October. The library will be participating in the Middle School Trunk or Treat on Oct. 24 and having a Haunted Lawn Pumpkin carving on the lawn on Oct. 31.

Finance Report:

2025-10-B L. Diener moved and M. Van Aken seconded that we approve form 990 for 2024's federal not-for-profit tax return. Motion passed.

2025-10-C M. Van Aken moved and L. Burke seconded that we approve the September 2025 warrant report. Motion passed.

2025-10-D L. Diener moved and C. Morelli seconded that we move \$15,000 from Tax Levy Money Market Checking to Key Payroll for October 2025 payroll. Motion passed.

2025-10-E M. Van Aken moved and L. Burke seconded that we move \$9,000 from Tax Levy Money Market Checking to Key Operating for October bills. Motion passed.

2025-10-F M. Witkin moved and M. Van Aken seconded that we hire Frank's Handyman Service for snow removal for 2026. Motion passed.

2025-10-G M. Witkin moved and M. Van Aken seconded that we hire K & S Tree Service for tree removal. Motion passed.

We discussed amaturing treasury note and reinvestment options for it.

2025-10-H L. Diener moved and C. Morelli seconded that we approve the new incident report form as presented by Dan. Motion passed.

Summary of Motions:

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2025-10-G M. Witkin moved and M. Van Aken seconded that we hire K & S Tree Service for tree removals. Motion passed.

2025-10-H L. Diener moved and C. Morelli seconded that we approve the new incident report form as presented by Dan. Motion passed.

Meeting adjourned at 8:06

Next meeting Wednesday Nov. 5, 2025 at 6:45

Susie Burhans Haldeman, recording secretary