

**Wallkill Public Library
Board of Trustees Meeting
September 2, 2025**

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

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

Absent: Stan Seagren

2025-9-A M. Witkin moved and L. Diener seconded that we accept August 2025 minutes. Motion passed.

President's Report: We continue through 2025 to work together to present a fiscally sound budget to our community. Please be sure to come out and vote on Tuesday, Sept. 16th, 12:00-9:00, both for the budget and for our board members. Remember to encourage family member 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!

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

Miss Sarah, the new children's programmer, has created two story times to address different age groups. She is doing Saturday programming twice a month. There will also be Saturday programming for adults.

Finance Report:

2025-9-B L. Burke moved and L. Diener seconded that we approve the August 2025 warrant report. Motion passed.

2025-9-C M. Witkin moved and L. Palmer seconded that we approve a payment to Consumer Reports @ \$35.00 for a one year subscription. Motion passed.

2025-9-D L. Diener moved and M. Van Aken seconded that we move \$20,000 from Tax Levy Money Market Checking to Key Payroll for September payroll. Motion passed.

2025-9-E M. Van Aken moved and C. Morelli seconded that we move \$5,000 from Tax Levy Money Market Checking to Key Operating for September bills. Motion passed.

2025-9-F L. Palmer moved and M. Witkin seconded that we approve the proposed changes to the Wallkill Public Library Patron Code of Conduct Policy as presented by Dan. Motion passed.

2025-9-G S. Burhans Haldeman moved and C. Morelli seconded that we approve the Wallkill Public Library Card and Circulation Policy as presented by Dan. Motion passed.

Summary of Motions:

2025-9-A M. Witkin moved and L. Diener seconded that we accept August 2025 minutes. Motion passed.

2025-9-B L. Burke moved and L. Diener seconded that we approve the August 2025 warrant report. Motion passed.

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Meeting adjourned at 7:34.

Next meeting Monday October 6 at 6:45 P.M.

Susie Burhans Haldeman, recording secretary

Don't forget to vote September 16, 12:00-9:00.