

**Wallkill Public Library
Board of Trustees Meeting
May 4, 2026**

President Todd Craner called the meeting to order at 6:55.

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

Guest: Adrienne Gelfand Perine, Friends' president

Adrienne met with authors after the book fair for a debrief. Suggestions from them included more food available and slightly shorter hours. Looking into a food truck for next time. Authors also suggested that they have an hour to interact with each other. They were interested in doing it again. Local authors day we made \$435.23. \$754.10 was made at the used book sale during town wide yard sale on April 25. We also had a fundraiser through Dos Amigos. Amount made unknown at this time.

2026-05-A L. Palmer moved and L. Burke seconded that we accept April minutes as read. Motion passed.

President's Report: Manager's Report:

Many thank to Stan, who mentioned this meeting will be his last, due to his moving from Wallkill to Tillson. We greatly appreciate his participation over the years!!

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, please vote daily for our library in the Chronogram Reader's Choice awards for our three categories. Thanks to Dan and all of the library staff for all they do!

Stan shared some wonderful quotes and poems about the importance of books.

Director's Report (see attached report for details):

The staff received and reviewed the entries for this year's Wallkill Public Library Scholarship. A winner will be announced at the awards ceremony in June.

Nami Mid-Hudson's "Ending the Silence" program had good attendance. It's about ending the stigma of mental illness. Also good attendance at the "Save Money, Save Dollars" program.

Well liked programs Herb Kit and Wings Over Wallkill are starting up again.

Fire Drill on April 27th went well.

We now have the capability to print from personal iPads and laptops.

Finance Report:

2026-05-B M. Van Aken moved and L. Palmer seconded that we approve the April warrant report. Motion passed.

2026-05-C C. Morelli moved and S. Seagren seconded that we move \$15,000 from NYCLASS Tax Levy funds to Key Payroll for May payroll. Motion passed.

There is no need for money to transferred for the Operating account this month.

2026-05-D L. Palmer moved and S. Seagren seconded that we renew the US Treasury Bill which matured on 04/30/26 to yield 3.753% at maturity (3 years-April 30, 2029). Motion passed.

2026-05-E S. Seagren moved and L. Diener seconded that we approve the WPL Annual Financial Report for 2025 as shared by Ken. (2025 NYS AFR) Motion passed.

2026-05-F M. Witkin moved and C. Morelli seconded that we approve the WPL Annual Report for 2025 as shared by Dan. Motion passed.

2026-05-G S. Burhans Haldeman moved and S. Seagren seconded to approve the hiring of Olivia Moussot to a seasonal summer position from mid-May through mid-August. Motion passed.

2026-05-H M. Van Aken moved and L. Burke seconded that we approve the Lawn Use form from the American Legion to use the lawn on May 25th. Motion passed.

Friends of the Library will meet Wednesday, May 20 at 5:00 pm in the reading room.

Remember to complete trustee training as required by RCLS.

Summary of Motions:

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Meeting adjourned at 7:53.

Susie Burhans Haldeman, recording secretary. Next meeting: June 1, 2026 at **6:45**.