

**Walkill Public Library
Board of Trustees Meeting
March 2, 2026**

President Todd Craner called the meeting to order at 6:30 p.m.

Present: Larissa Burke, Todd Craner, Lynne Diener, Christine Morelli, Lisa Palmer, Stan Seagren, MaryLou VanAken

2026-03-A L. Diener moved and M.L. VanAken seconded that we accept the February minutes as read. Motion passed.

President's Report:

Many thanks to Dan and all of the staff for everything you do at the library and for our residents. A somewhat different example of the great work is the upcoming Emergency Preparedness program, with nearly 60 residents to partake. Also, the library will once again be at the center of the community's St. Patrick's Day Parade, this month. Thanks to all the library's staff.

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

D. Perkins said the Ostrander Family Game Night was a success. Chief Gary Specht of the Walkill Fire Department helped advertise the Emergency Preparedness workshop and significantly upped the number of registrants. Kim O'Sullivan and Dan have been working with the Hudson Valley Community Air Network program and will be setting up an air quality monitoring station on library grounds. Dan and staff are working on weeding and have made excellent progress. Dan submitted a \$500 United for Libraries/Penguin Random House Grant to Small and Rural Libraries and should receive notification about a possible award later in the month.

Finance Report:

2026-03-B L. Burke moved and S. Seagren seconded that we approve the February warrant report. Motion passed.

2026-03-C M.L. VanAken moved and C. Morelli seconded that we move \$25,000 from NYCLASS to Key Payroll for March payroll. Motion passed.

2026-03-D L. Palmer moved and M.L. VanAken seconded that we move \$10,000 from the Tax Levy from NYCLASS to Key Operating for March bills. Motion passed.

2026-03-E C. Morelli moved and S. Seagren seconded that we move \$75,636, the surplus of 2025, from Orange Bank and Trust to NYCLASS Capital, which currently has our highest return of interest on an account. Motion passed.

2026-03-F L. Diener moved and L. Burke seconded that we move \$320,000 from Orange Bank and Trust Tax Levy money market account to NYCLASS. Motion passed.

New Business:

2026-03-G C. Morelli moved and L. Palmer seconded that we approve the Senior Celebration and Vision of Walkill's sale of Duck Derby tickets on the library lawn during the March 22 St. Patrick's Day Parade. Motion passed with two abstentions.

2026-03-H L. Diener moved and M.L. VanAken seconded that we approve the Lion's Club use of the library lawn for their annual Easter Egg Hunt on Saturday, April 4. Motion passed.

2026-03-I C. Morelli moved and M.L. VanAken seconded that we approve the sale of Duck Derby tickets by the Vision of Walkkill on the library lawn during the Lion's Club's Easter Egg Hunt. Motion passed with two abstentions.

2026-03-J C. Morelli moved and L. Palmer seconded to approve the use of the library lawn by the Vision of Walkkill for the Weekend of Walkkill on Sept. 18 and 19, as per their Building and Grounds request. Motion passed with two abstentions.

2026-03-K C. Morelli moved and L. Diener seconded to approve the use of the library grounds for the Dec. 5 Holidays in the Hamlet event put on by Vision of Walkkill. Motion passed with two abstentions.

The next Friends of the Library meeting will be at 5 p.m. on March 11.

Discussion took place re: the best date for the September meeting. A decision will be made between Sept. 1 or 8 at the next meeting.

T. Craner adjourned the meeting at 7:08 p.m.

Summary of Motions:

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Meeting adjourned at 7:08 p.m.

Lisa Palmer, Corresponding Secretary

Next meeting: April 6 at 6:45 p.m.