

Plattekill Public Library
Regular Board of Trustees Meeting Minutes
November 12, 2020

Note: This Board meeting was held in the Community Room and via GoToMeeting.

The meeting was called to order at 7:04 pm with the Pledge of Allegiance.

Present were: Will Farrell, President; Joe Egan, Vice President; Mark Cambalik, Trustee; Jasmine Vazquez, Trustee; Darren Lanspery, Director; Mayleen Torres-Rivera, Treasurer; Donna Ebanks, Secretary.

Absent: George Hickey; John Reynolds

Public Comment: None

Correspondence: None

Financial Report:

Was read and discussed.

- NYS Retirement bill was received
- State aid check was received
- Operating expenses remain the same
- The Budget & Finance Committee should meet prior to the December Board meeting

7:10pm: Trustee Phil Johnson arrived.

- Motion to approve the October payroll was made by W. Farrell and seconded by M. Cambalik; all were in favor and the motion passed.
- Motion to approve the checks pending audit was made by W. Farrell and seconded by M. Cambalik; all were in favor and the motion passed.
- Motion to approve the purchase orders as follows: Hansen Family Power Washing for \$525; W.B. Mason for \$700, was made by W. Farrell and seconded by J. Egan; all were in favor and the motion passed.
- Motion to approve the transfers as follows: \$1000 from savings to the debit card account; \$40,000 from savings to the general checking account; \$20,000 from savings to the payroll account was made by M. Cambalik and seconded by P. Johnson. All were in favor and the motion passed.

Secretary's Report:

- Motion to approve the October Regular Board meeting minutes was made by J. Egan and seconded by M. Cambalik; all were in favor and the motion passed.

Director's Report:

Was read and discussed

- Building has been power washed
- Participation in the Great Giveback brought in over 150 food items for donation to a local pantry
- Library now has Mohonk passes for lending

- 124 completed surveys have been received thus far
 - Motion to approve hiring Rachel Barbato as a part-time temp sub clerk was made by M. Cambalik and seconded by Phil Johnson; all were in favor and the motion passed.
 - Motion to hire Cross Landscaping for \$3,300 for the season to do the snowplowing was made by W. Farrell and seconded by P. Johnson; all were in favor and the motion passed.

Committee Reports:

The Building & Grounds Committee met on November 9th. Will briefed the Board.

Unfinished Business: none

New Business:

- Motion to approve the 2021 Holiday Calendar was made by M. Cambalik and seconded by P. Johnson; all were in favor and the motion passed.

Darren briefed the Board on the specifics of Community Solar. The Library will save money on electricity costs by accessing power from solar farms.

- Motion to approve pursuing Community Solar was made by M. Cambalik and seconded by P. Johnson; all were in favor and the motion passed.

Adjournment:

- Motion to adjourn was made at 8:12pm by M. Cambalik and seconded by W. Farrell; all were in favor and the motion passed.

Respectfully submitted by:
Secretary
Donna Ebanks