

Plattekill Public Library
Board of Trustees Meeting
April 11, 2019

The meeting was called to order at 7:03 PM with the Pledge of Allegiance.

Present were: Will Farrell, President; Luz Ledesma, Vice President; Valerie Smith, Trustee; Joe Egan, Trustee; David Padilla, Trustee; Rose Guerrieri, Trustee; George Hickey, Trustee; John Georghiou, Interim Director; Mayleen Torres-Rivera, Bookkeeper; Donna Ebanks, Acting Director/Secretary
Board President W. Farrell welcomed G. Hickey and R. Guerrieri to the Board.

Financial Report:

Items of note:

- Accrued interest is approximately \$300 on one of the recent CD investments
- Payroll is staying the same
- Library is on-point with the budget
- The balance of the Larkin grant money was used for the surveillance system
- Nugent & Haeussler will start work on the audit after April 15th
- All Board members should have created a Plattekill Library Gmail account

- Motion to approve payroll was made by G. Hickey and seconded by D. Padilla. All others were in favor and the motion passed.
- Motion to approve payment of the bills pending audit was made by L. Ledesma and seconded by D. Padilla. All others were in favor and the motion passed.

Public Comment:

A member of the public asked if the Library's attorney had followed-up regarding concerns raised at the March Board meeting. W. Farrell said no.

Correspondence:

Letter received from the Town Board with an offer of \$275,000, which is the same as the Board's original offer for the current library property

- Motion that L. Ledesma and W. Farrell resume as the Exploratory Committee to continue discussions with Town was made by J. Egan.

Discussion:

L. Ledesma said that she is unable to participate in the Exploratory Committee at this time.

- Motion that W. Farrell and R. Guerrieri resume as the Exploratory Committee to continue discussions with Town was made by J. Egan and seconded by L. Ledesma.
Yes: JE; WF; GH; LL; RG; DP. No: VS. The motion passed.

W. Farrell stated that the attorney should be notified. L. Ledesma requested that the entire Board have an opportunity to review the questions that the Exploratory Committee will be asking.

L. Ledesma said the Board should reconsider how much money is spent on the Town's attorney.

Secretary's Report:

V. Smith requested the following amendment to the March 2019 minutes:

Letter of Complaint by L. Ridgeway:

W. Farrell stated that because the letter of complaint by former Board President L. Ridgeway didn't work and brought no results, he recommends no further discussion of this agenda item per consultation with Mr. Schofield on this matter.

Mr. Schofield: Regarding the letter - DLD has not taken any actions yet; the letter is in limbo and probably will always in limbo.

End of amendment.

- Motion to approve the Secretary's report as amended was made by R. Guerrieri and seconded by D. Padilla. J. Egan was opposed. All others were in favor and the motion passed.

Director's Report:

Was read and discussed.

Committee Reports:

None

Meeting schedule:

Personnel Committee: Tuesday, April 16 at 7pm

Policy Committee: Thursday, April 18 at 9am

Tech Committee: Monday, April 22 at 10am

Budget & Finance: Monday, April 29 at 9am

- Motion to appoint Rose Guerrieri to both the Budget & Finance Committee and the Policy Committee and to appoint George Hickey to the Personnel Committee was made by G. Hickey and seconded by D. Padilla. All others were in favor and the motion passed.

Unfinished Business:

W. Farrell received a phone call from attorney R. Schofield at approximately 4:30pm and he had no new information at this time regarding the following items:

- M&T Bank regarding the CD investments
- Templates for revising PPL policies
- Model for revising PPL by-laws
- Change of signatories to library accounts per OSC

New Business:

Senator Skoufis will visit the Library on 4/22 at 2pm.

Adjournment:

- Motion to adjourn at 8:15pm was made by G. Hickey and seconded by J. Egan.

Donna Ebanks

Secretary