

Plattekill Public Library  
Special Meeting Board of Trustees Meeting  
July 30, 2019

The meeting was called to order at 6:30PM with the Pledge of Allegiance.

Present were: Will Farrell, President; Luz Ledesma, Vice President; Valerie Smith, Trustee; Rose Guerrieri, Trustee; Joe Egan, Trustee; George Hickey, Trustee; John Georghiou, Interim Director; Donna Ebanks, Acting Director/Secretary

Absent: David Padilla, Trustee

- Motion to reinstate Mayleen Torres-Rivera as Treasurer was made by George Hickey and seconded by Luz Ledesma; all were in favor and the motion passed.

Discussion regarding the response from Town's attorney concerning the purchase of Library property:

- Town's attorney is agreeable to a \$2,500 retainer at this time, to be worked through at the reduced rate of \$250 per hour and without a cap on future billing.
- The Town agrees to Library Board's request for a monthly updated simple itemized bill that is exclusive to the Library's expenditures
- Seniors are agreeable to scheduling their programs through the Library

- Motion to agree to send \$2,500 to the Town's escrow account was made by Joe Egan and seconded by Rose Guerrieri; on the vote:  
YES: WF; JE; LL; RG; GH  
NO: VS  
MOTION PASSED

*Note: V. Smith objected to the following discussions and motions as they were not stated on the original Special Meeting agenda as required by Open Meetings law.*

- Motion to approve the Assurances documents as stated by John Georghiou was made by Joe Egan and seconded by Luz Ledesma; on the vote:

YES: WF; JE; LL; RG; GH

NO: VS

MOTION PASSED

- Motion to transfer \$201,754.99 from the General fund to the Capital fund was made by George Hickey and seconded by Joe Egan; on the vote:

YES: WF; JE; LL; RG; GH

NO: VS

MOTION PASSED

**Adjournment:** The meeting adjourned at 6:50pm.

Respectfully submitted by:  
Donna Ebanks  
Secretary