

Plattekill Public Library
Regular Board of Trustees Meeting Minutes
June 8, 2022

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

Present: William Farrell, President; Joseph Egan, Vice President; Mark Cambalik, Trustee; Jasmine Vazquez, Trustee; Phil Johnson, Trustee; David Padilla, Trustee; Darren Lanspery, Director; Mayleen Torres-Rivera, Bookkeeper; Donna Ebanks, Secretary

Excused: Trustee John Reynolds

Public Comment: None

Correspondence: None

Financial Report:

Treasurer's report was read and discussed.

- Motion to approve the May 2022 payroll was made by M. Cambalik and seconded by J. Egan; all were in favor. Motion passed.
- Motion to approve the checks pending audit was made by D. Padilla and seconded by M. Cambalik; all were in favor. Motion passed.
- Motion to approve the following transfers from the savings account: \$2000 to the debit card account; \$15,000 to the general checking account and \$30,000 to the payroll account was made by J. Egan and seconded by P. Johnson; all were in favor. Motion passed.

Secretary's Report:

- Motion to approve May 13, 2022, Regular Board Meeting minutes was made by M. Cambalik and seconded by D. Padilla; all were in favor. Motion passed.

Director's Report:

- Cleanup of trees behind baseball field completed
- Three AC units have been cleaned
- Friends submitted a grant application for American Rescue Plan funds
- Staff visits to Plattekill Elementary to promote SRP are scheduled
- Working with website administrator to add Reader's Advisory component to website

Committee Reports:

The Building and Grounds Committee met on May 23, 2022; meeting minutes were distributed.

- Motion to transfer \$35,000 from the Contingency Fund to the Building Fund was made by J. Egan and seconded by D. Padilla; all were in favor. Motion passed.

Unfinished Business:

The Board engaged in a discussion regarding the architect's plans and research.

New Business:

The Board discussed ideas for promotional print ads with content for engaging the public.

- Motion to accept the new Committee appointment of D. Padilla to replace G. Hickey's Committee positions and accept the updated roster as received was made by W. Farrell and seconded by J. Egan. David Padilla abstained and all others were in favor. Motion passed.

Adjournment:

- Motion to adjourn made at 8:15 pm by J. Egan.

Respectfully submitted by:
Secretary
Donna Ebanks