

Plattekill Public Library
Regular Board Meeting Minutes
April 12, 2023

The meeting was called to order at 6:58 pm with the Pledge of Allegiance.

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

Board President Will Farrell opened the meeting with a discussion regarding Betty Diorio's interest in serving on the Plattekill Library Board. Ms. Diorio spoke about her previous experiences serving on a library board and a Town board.

- Motion to appoint Betty Ann Diorio as a Trustee to fill the current Board vacancy pending her election to the Plattekill Library Board at the time of the September 2023 Budget Vote & Trustee Election was made by D. Padilla and seconded by M. Cambalik. All were in favor and the motion passed.

The Trustee Oath of Office was administered to Betty Ann Diorio by Board President Will Farrell.

Public Comment: None

Correspondence: None

Financial Report:

The Treasurer's report was read and discussed.

- Motion to approve the March payroll was made by M. Cambalik and seconded by J. Egan. All were in favor and the motion passed.
- Motion to approve the checks pending audit was made by D. Padilla and seconded by J. Egan. All were in favor and the motion passed.
- Motion to approve the following recommended transfers from the savings account: \$3000 to the M&T debit card account; \$15,000 to the general checking account; \$30,000 to the corporate payroll account was made by J. Reynolds and seconded by M. Cambalik. All were in favor and the motion passed.
- Motion to approve the new purchase order in the amount of \$875 for the EBSCO 2023 publication subscriptions was made by J. Egan and seconded by J. Reynolds. All were in favor and the motion passed.

Secretary's Report:

- Motion to accept March 8, 2023, 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:

The Director's report was read and discussed.

- Library's Business Census has been submitted
- Transparent Language – a new language learning resource is now available to all Ulster County Libraries. It features lessons in over 110 languages with an easy-to-use interface
- Friends next book sale is scheduled for Saturday, April 29, and eBay book sales are in progress
- Director and staff participated in Plattekill Elementary School STEAM fair on March 30
- "Story Laurie" is booked for the Summer Reading Program kickoff on June 15 and "Magic Jim" is booked for the end-of-summer event on August 15. This year's theme is *All Together Now*
- Museum passes are now available to the public

Committee Reports:

The Technology Committee met on April 3; committee Chair Mark Cambalik briefed the Board.

Unfinished Business:

- Discussion on a new sign for the library
- Update on CD investments discussed under Treasurer's Report
- Note: Board vacancy discussed at the opening of this meeting

New Business:

The Board discussed the following items:

- 2023-24 landscaping contractor
- Lions Club eyeglass donation box
- Parking lot extension – back and front yard
- Community Room upgrades
- New Shed

→ Motion to accept the Cross Landscaping 2023-24 two-year contract was made by J. Egan and seconded by D. Padilla. All were in favor and the motion passed.

→ Motion to approve having a Lion's Club eyeglass donation box at the library was made by D. Padilla and seconded by B. Diorio. All were in favor and the motion passed.

- Motion to approve the 2022 Annual Report to the Community was made by M. Cambalik and seconded by J. Reynolds. All were in favor and the motion passed.

Adjournment:

- Motion to adjourn at 8:56 pm was made by J. Egan and seconded by M. Cambalik.

Respectfully submitted by:
Board Secretary
Donna Ebanks