

Plattekill Public Library  
Special Board Meeting  
Minutes  
April 24, 2023

The meeting was called to order at 6:11 pm with the Pledge of Allegiance.

Present were: William Farrell, President; Joseph Egan, Vice President; Mark Cambalik, Trustee; Jasmine Vazquez, Trustee; David Padilla, Trustee; Betty Diorio, Trustee; Darren Lanspery, Director

Excused: Trustee John Reynolds

**Public Comment:** None

**Purpose of Meeting:**

- To discuss the parking lot expansion project
- Review of current Committee Assignments

- Motion to hire Green Meadows for the library pavement project at a cost not exceeding \$19,995 was made by J. Egan and seconded by D. Padilla. All were in favor and the motion passed.
- Motion to appoint Trustee Betty Diorio as chair of the Grants Committee was made by W. Farrell and seconded by J. Egan. All were in favor and the motion passed.
- Motion to appoint Mark Cambalik to the Building & Grounds Committee was made by W. Farrell and seconded by D. Padilla. All were in favor and the motion passed.

**Adjournment:**

- Motion to adjourn at 7:12 pm.

Respectfully submitted by:

Secretary  
Donna Ebanks