

Plattekill Public Library
Regular Board Meeting Minutes
June 14, 2023

The meeting was called to order at 7:00 pm with the Pledge of Allegiance.

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

Excused: John Reynolds, Trustee

Additions to the Agenda under New Business:

- Local resident's request for use of the library grounds for a function
- Monthly donations from Westminster Presbyterian Church

Public Comment: None

Correspondence: None

Financial Report:

The Treasurer's report was read and discussed.

- Motion to approve the May 2023 payroll was made by D. Padilla and seconded by J. Egan. All were in favor and the motion passed.
- Motion to approve checks pending audit was made by D. Padilla and seconded by M. Cambalik. All were in favor and the motion passed
- Motion to approve the following recommended transfers from the savings account: \$1,500 to the M&T debit card account; \$15,000 to the corporate general checking account; \$25,000 to the corporate payroll account was made by M. Cambalik and seconded by J. Egan. All were in favor and the motion passed.

Secretary's Report:

- Motion to accept May 10, 2023, Regular Board Meeting minutes was made by M. Cambalik and seconded by J. Egan; J. Vazquez and D. Padilla abstained. All others were in favor and the motion passed.

Director's Report:

The Director's report was read and discussed.

- A local wildlife service was contracted for the removal of woodchucks from the library property
- Plantings and mulch have been added to the pollinator gardens

- The library has been nominated for \$15,000 in funding by Assemblyman Jacobson. If approved by NY State, these funds will be designated for a new air-conditioning system in the Community Room
- Clean-up of the public computer area in the adult room continues; a new desk has been added and another is on backorder
- Two tutors are assisting local children on a regular schedule; tutoring takes place in the Community Room
- The 2023 summer reading theme is titled *All Together Now*. Registration starts on June 15 with a kickoff performance by “Story Laurie”

Committee Reports:

The Planning Committee met on May 31 and the Technology Committee met on June 12; M. Cambalik, chair of both committees, briefed the Board.

Unfinished Business:

Discussion on purchasing a new shed:

W. Farrell presented comparative information and costs of sheds from three resources.

→ Motion to purchase a 10 x 12-foot lofted barn-style shed for \$4,118.25 from Old Hickory Buildings was made by W. Farrell and seconded by J. Egan. All were in favor and the motion passed.

New Business:

The following items were discussed:

- Request for use of the library grounds for a function
- Monthly donations from Westminster Presbyterian Church
- Fencing on library property

Adjournment: → Motion to adjourn at 9:03 pm.

Respectfully submitted by:
Board Secretary
Donna Ebanks