

Plattekill Public Library
Regular Board Meeting Minutes
July 12, 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; David Padilla, Trustee; Betty Diorio, Trustee; Darren Lanspery, Director; Mayleen Torres-Rivera, Bookkeeper; Donna Ebanks, Secretary
Excused: John Reynolds, Trustee

Public Comment: None

Correspondence: None

Financial Report:

The Treasurer's report was read and discussed.

- Motion to approve the June 2023 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 recommended transfers from the savings account: \$2,000 to the M&T debit card account; \$15,000 to the corporate general checking account; \$20,000 to the corporate payroll account was made by D. Padilla and seconded by B. Diorio. All were in favor: motion passed.

Secretary's Report:

- Motion to accept June 14, 2023, Regular Board Meeting minutes was made by M. Cambalik and seconded by J. Vazquez. All were in favor: motion passed.

Director's Report:

The Director's report was read and discussed.

- Work done to beautify the library grounds
- New storage shed is on order
- Getting quotes for downstairs heat pumps is in progress
- Mango language learning program soon to be replaced by Transparent Language at all MHLS libraries
- Novelny database access will be discontinued for all NY libraries as of June 30, 2024
- Applied for EDI related grant from MHLS to host a multicultural storyteller and add books to the library's collection
- Public forums related to the building expansion are scheduled for July 14 and August 21

- Ness Computers has begun work on computers; the upstairs area of the library is ready for cable work and painting
- Currently, there are 139 individuals registered for the summer reading contest with more signing up daily
- Saturday's 4-H Petting Zoo had 230 visitors in attendance
- Magician Magic Jim is scheduled for August 15 for the finale of the summer reading program

Committee Reports:

The Plans and Operations Committee met on June 28 and the Grants Committee met on July 6. Respective chairs M. Cambalik and B. Diorio briefed the Board.

Unfinished Business:

The Board engaged in a discussion regarding the outdoor electronic sign options that have been under review.

New Business:

Discussion regarding the annual budget vote and trustee election.

The Assurances document regarding the State Aid for Library Construction Program was read and discussed.

- Motion to hold the annual Trustee and Budget Vote on September 19, 2023, from 12 pm to 9 pm was made by D. Padilla and seconded by J. Egan; all were in favor and the motion passed.
- Motion to adopt the assurances that are outlined in the State Aid for Library Construction Program 2023-2024 document was made by J. Egan and seconded by M. Cambalik. All were in favor: motion passed.

Adjournment: → Motion to adjourn at 8:28 pm.

Respectfully submitted by:
Board Secretary
Donna Ebanks