

Plattekill Public Library
Regular Board Meeting Minutes
October 11, 2023

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

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

Addition to the agenda under New Business:

Use of Community Room by the Southern Ulster Rotary

Election of Officers:

- Motion to elect Will Farrell as President of the Board was made by M. Cambalik and seconded by J. Egan. All were in favor: motion passed.
- Motion to elect Joe Egan as Vice President of the Board was made by D. Padilla and seconded by M. Cambalik. All were in favor: motion passed.

Committee Appointments:

Note: J. Vazquez requested to be removed from the Grants Committee

- Motion to approve all 2023-2024 committee member appointments remains the same as the 2022-2023 roster was made by J. Egan and seconded by D. Padilla. All were in favor: motion passed.

Public Comment: None

Correspondence: None

Financial Report:

The Treasurer's report was read and discussed.

- Motion to approve the following recommended transfers from the savings account: \$2,000 to the M&T debit card account; \$15,000 to the corporate general checking account; and \$20,000 to the corporate payroll account was made by M. Cambalik and seconded by J. Vazquez. All were in favor: motion passed.
- Motion to approve the September 2023 payroll was made by M. Cambalik and seconded by B. Diorio. All were in favor: motion passed.
- Motion to approve the checks pending audit was made by W. Farrell and seconded by J. Egan. All were in favor: motion passed.

- Motion to approve the following purchase orders: Ketcham Fencing for \$6,500 for the new property fence and Durant's Party Rental for \$630 for event tent was made by D. Padilla and seconded by J. Egan. All were in favor: motion passed.

Secretary's Report:

- Motion to accept September 13, 2023, 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.

- The 50th-anniversary celebration was well attended with a good-sized crowd. Two awards and a proclamation were received from local representatives
- Property fencing has been installed and the adult room has been painted
- Budget vote passed 65-11; M. Cambalik and J. Reynolds were reelected as trustees and B. Diorio was elected as a new trustee
- We are participating in the Great Giveback "Food Fight" with other Ulster County libraries. Nonperishable food will be collected at the library up until October 21 and then given to local food pantries
- The third public forum related to the library's proposed building expansion took place on September 18
- The Friends hosted two tables at the Town's Plattekill Day event and were able to promote the library and its services

Committee Reports:

Committees met as listed below; respective Chairs briefed the Board

- Grants Committee met on September 14; Chair Betty Diorio
- Policy Committee met on October 2; Chair David Padilla
- Plans & Operations met on October 6; Chair Mark Cambalik

- Motion to accept the Law Enforcement Policy as updated by the library's attorney was made by M. Cambalik and seconded by B. Diorio. All were in favor: motion passed.

Unfinished Business:

None

New Business:

Discussions

- Creating an ad hoc Publicity Committee for the promotion of the building project
- Possible use of the Community Room by the Southern Ulster Rotary

→ Motion to form an ad hoc Publicity Committee for the promotion of the new library building project, with an initial budget of \$1500, was made by J. Egan and seconded by M. Cambalik. All were in favor: motion passed.

Adjournment: → Motion to adjourn at 9:05 p.m. was made by M. Cambalik.

Respectfully submitted by:

Board Secretary
Donna Ebanks