

Plattekill Public Library
Regular Board Meeting Minutes
January 10, 2024

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; John Reynolds, Trustee; Jasmine Vazquez, Trustee; David Padilla, Trustee; Betty Diorio, Trustee; Darren Lanspery, Director; Mayleen Torres-Rivera, Bookkeeper; Donna Ebanks, Secretary

Guests: Town of Plattekill Councilmen James Fazio and Joseph Hoppenstedt

Public Comment: None

Correspondence: None

Financial Report:

The Treasurer's report was read and discussed.

- Motion to accept the 2024 Purchase Orders as stated, totaling \$192,725.00, was made by J. Egan and seconded by J. Reynolds. All were in favor: motion passed.
- Motion to approve the December 2023 payroll was made by M. Cambalik and seconded by D. Padilla. All were in favor: motion passed.
- Motion to approve the following recommended transfers from the contingency fund: \$1000 to the M&T debit card account; \$10,000 to the general checking account; and \$25,000 to the payroll account was made by J. Reynolds and seconded by B. Diorio.
- Motion to approve the checks pending audit was made by D. Padilla and seconded by J. Egan. All were in favor: motion passed.

Date Change for February Board Meeting:

- Motion to move the February Board Meeting to Friday, January 16, at 6 pm, was made by M. Cambalik and seconded by J. Egan. All were in favor: motion passed.

Secretary's Report:

- Motion to accept the December 13, 2023 Board meeting minutes was made by D. Padilla and seconded by J. Reynolds. All were in favor: motion passed.

Director's Report:

The Director's report was read and discussed.

- Small furnace was serviced; it was turning itself off periodically
- Library Advocacy Day is February 7th; let Darren know if you plan on attending
- A new electronic resource called Craft and Hobby will soon be available to all Ulster County libraries with the support of county funding
- Audit by the NYS Labor Department is complete

- UCLA has created a part-time social media position. This person will design social media content which will be shared on Ulster library sites
- Director Darren Lanspery has been elected to Vice President of UCLA for a one-year term
- Trustee's certificates of attendance for 2023 training should be forwarded to Darren

Committee Reports:

None

Unfinished Business:

The Board discussed updates on the estimates for Control Point Associates to represent the library at the town planning board meeting.

New Business:

2024 investment plans were discussed under the Treasurer's Report.

Adjournment: → Motion to adjourn at 8:00 pm was made by M. Cambalik.

Respectfully submitted by:

Board Secretary

Donna Ebanks