

Plattekill Public Library
Special Board Meeting
Minutes
May 29, 2024

The meeting was called to order at 6:10 pm with the Pledge of Allegiance.

Present were: 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

Public Comment: None

Purpose of Meeting:

- Parking lot work
- Architect Review

- Motion to approve Green Meadows to do repair work on the gravel parking lot priced at \$1,200, was made by W. Farrell and seconded by J. Reynolds. All were in favor: motion passed.
- Motion to engage Allen Ross Architecture for architectural services for the new building expansion and renovation, was made by J. Egan and seconded by D. Padilla. All were in favor: motion passed.

Adjournment:

- Motion to adjourn at 7:45 pm.

Respectfully submitted by:

Secretary
Donna Ebanks