

Plattekill Public Library  
Regular Board Meeting Minutes  
June 12, 2024

The meeting was called to order at 7:07 p.m. with the Pledge of Allegiance.

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

Excused: Jasmine Vazquez, Trustee

**Correspondence: None**

**Public Comment: None**

**Financial Report:**

The Treasurer's report was read and discussed.

- Motion to transfer \$100,637.50 from the contingency account to the savings account was made by J. Egan and seconded by J. Reynolds. All were in favor: motion passed.
- Motion to approve the May 2024 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 following recommended transfers from the savings account: \$2,000 to the M&T debit card account; \$10,000 to the general checking account; and \$20,000 to the payroll account; was made by J. Reynolds and seconded by B. Diorio. All were in favor: motion passed.

**Secretary's Report:**

- Motion to accept the May 14, 2024, Regular Board Meeting minutes was made by M. Cambalik and seconded by D. Padilla. All were in favor: motion passed.
- Motion to accept the May 29, 2024, Special Board Meeting Minutes was made by D. Padilla and seconded by B. Diorio. All were in favor: motion passed.

**Director's Report:**

The Director's report was read and discussed.

- Will is continuing work on the library grounds
- Stone was added to the back parking lot
- Staff attended the Wallkill School District's ENL picnic and their Universal Pre-K celebration and also made school visits to highlight the Summer Reading Program
- On June 11, the Director and several Trustees took a tour of the Cornwall Public Library

**Committee Reports:**

- The Plans and Operations Committee met on May 16; May 20; and June 8. Committee Chair Mark Cambalik briefed the Board.

**Unfinished Business:**

- Air Conditioning
- Flag Pole
  - Motion to accept the Acorn quote of \$16,795 for air conditioners for the Community Room and the upstairs circulation desk area was made by J. Reynolds and seconded by D. Padilla. All were in favor: motion passed.
  - Motion to approve the purchase of the Atlas Series ECX 825 flag pole for \$1,999.99 from the Elder Flag Company, was made by D. Padilla and seconded by J. Egan. J. Reynolds abstained. All were in favor: motion passed.

**New Business:**

None

**Adjournment:** → Motion to adjourn at 8:57 pm.

Respectfully submitted by:

Board Secretary

Donna Ebanks