

Plattekill Public Library  
Regular Board Meeting Minutes  
July 10, 2024

The meeting was called to order at 7:03 p.m. 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

Guest: Mary Ann DePew

**Correspondence:** Hannaford informed us that the Plattekill Public Library has been selected as a nonprofit partner for their Community Bag Program. The Library will receive \$1 for every \$2.50 reusable Community Bag sold during August 2024

**Public Comment: None**

**Financial Report:**

The Treasurer's report was read and discussed.

- Motion to approve the recommended transfers from the savings account: \$3,000 to the M&T debit card account; \$15,000 to the general checking account; and \$25,000 to the payroll account; was made by D. Padilla and seconded by M. Cambalik. All were in favor: motion passed.
- Motion to approve the June 2024 payroll was made by M. Cambalik and seconded by D. Padilla. All were in favor: motion passed.
- Motion to approve the checks pending audit was made by D. Padilla and seconded by J. Egan. All were in favor: motion passed.

**Secretary's Report:**

- Motion to accept the June 12, 2024, Regular Board Meeting minutes was made by D. Padilla and seconded by B. Diori. J. Vazquez abstained; all others were in favor: motion passed.

**Director's Report:**

The Director's report was read and discussed.

- New A/C units designated for the Community Room and circulation area are scheduled to be installed 7/15 – 7/17
- Recently ordered flagpole has been delivered
- Event with Assemblymember Jacobson to publicly announce the \$15,000 grant funds he secured for the library is scheduled for July 17
- The library summer reading program has 140 registrants at this point
- There has been good attendance at SRP events

**Committee Reports:**

The Plans & Operations Committee met on 7/1; Committee Chair Mark Cambalik briefed the Board.

- Motion to appoint Betty Diorio to the Plans & Operations Committee was made by W. Farrell and seconded by J. Egan. All were in favor: motion passed.

**Unfinished Business:**

The new outdoor electronic sign will be installed in mid-August.

**New Business: The Board discussed the following items**

- Date for Budget Vote & Trustee Election
- Assurances Document
- Community Room use request by Mission Energy
- The library's well and septic
- Grant for Community Room before the expansion project
- Opening for a new Board member; Trustee Jasmine Vazquez is not running for reelection
- Used playground equipment donation from the Town as they are upgrading the park with new equipment
- Mortgage for library property
  - Motion to have the Budget and Trustee vote on Tuesday, September 17, 2024, was made by J. Egan and seconded by B. Diorio. All were in favor: motion passed.
  - Motion to approve the construction grant assurances document for the fiscal year 2024 – 2025 was made by M. Cambalik and seconded by J. Egan. All were in favor: motion passed.
  - Motion to approve the use of the Community Room by Mission Energy for a public forum, contingent upon Mission Energy providing a statement that there is no affiliation between the Library and Mission Energy, was made by W. Farrell and seconded by J. Egan. All were in favor: motion passed.
  - Motion to accept the Town park playground equipment was made by W. Farrell and seconded by J. Egan. All were in favor: motion passed.

**Adjournment:** → Motion to adjourn at 8:42 pm.

Respectfully submitted by:

Board Secretary

Donna Ebanks