

Plattekill Public Library  
Regular Board Meeting Minutes  
October 9, 2024

The meeting was called to order at 7:03 p.m. with the Pledge of Allegiance.

Present: Joseph Egan, Vice President; Mark Cambalik Trustee; John Reynolds, Trustee; Betty Diorio, Trustee; George Hickey, Trustee, Darren Lanspery, Director; Mayleen Torres-Rivera, Bookkeeper; Donna Ebanks, Secretary

Excused: Will Farrell, Board President

**Public Comment: None      Correspondence: None**

- Motion to table the reorganization meeting, including the election of officers, to the November 13, 2024 Board meeting was made by J. Egan and seconded by J. Reynolds. All were in favor: motion passed.

**Financial Report:**

The Treasurer's report was read and discussed.

- Motion to approve the September 2024 payroll was made by M. Cambalik and seconded by D. Padilla; G. Hickey abstained. All were in favor: motion passed.
- Motion to approve the checks pending audit was made by B. Diorio and seconded by M. Cambalik. All were in favor: motion passed.
- Motion to approve the recommended transfers from the savings account: \$2,000 to the M&T debit card account; \$25,000 to the general checking account; and \$40,000 to the payroll account was made by J. Reynolds and seconded by D. Padilla. All were in favor: motion passed.

**Secretary's Report:**

- Motion to accept the September 11, 2024, Regular Board Meeting minutes was made by B. Diorio and seconded by M. Cambalik; D. Padilla abstained. All were in favor: motion passed.

**Director's Report:**

The Director's report was read and discussed.

- Power washing of the library building has been completed
- Budget vote passed 48 to 13 and two Trustees, William Farrell and George Hickey were elected
- NY State Library officially approved the 2023 Construction Grant application; this was for the electronic sign. The library will receive a total dollar amount of \$19,993
- Our collaborative food drive will run until November 19
- Library staff and the Friends group took part in the Town's Plattekill Day event

### **Committee Reports**

- The Policy Committee met on September 11<sup>th</sup>; Committee Chair D. Padilla briefed the Board.
  - M. Cambalik, Chair of the Planning Committee, presented a summary review of the weekly architectural meetings of September 9 and October 7.
- Motion to accept the rider to the Allan Ross Architecture agreement as written was made by D. Padilla and seconded by B. Diorio; G. Hickey abstained. All were in favor: motion passed.

### **Unfinished Business: The Board discussed the following items**

- Allen Ross Architecture contract rider was discussed under Committee Reports
- Eagle Scout project being done at the library

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

- Asbestos testing
  - Geotechnical Engineering proposals
  - Drilling of a new well
- Motion to accept the quote from Frank Sabarese for the well drilling for the amount of \$4,725.00 with the condition that we get an updated estimate was made by M. Cambalik and seconded by J. Reynolds; G. Hickey abstained. All were in favor: motion passed.
- Motion to accept the estimate from Kevin Patton for geotechnical engineering, for an amount not exceeding \$14,540, was made by J. Reynolds and seconded by D. Padilla. All were in favor: motion passed.

**Adjournment:** → Motion to adjourn at 8:22 pm.

Respectfully submitted by:  
Board Secretary  
Donna Ebanks