

Plattekill Public Library
Regular Board Meeting Minutes
November 13, 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; John Reynolds, Trustee; Betty Diorio, Trustee; David Padilla, Trustee; George Hickey, Trustee; Mayleen Torres-Rivera, Bookkeeper; Donna Ebanks, Secretary
Excused: Darren Lanspery, Library Director

Election of Officers:

- Motion to elect Will Farrell as President of the Board was made by D. Padilla and seconded by J. Reynolds. All were in favor: motion passed.
- Motion to elect Joe Egan as Vice President of the Board was made by J. Reynolds and seconded by D. Padilla. All were in favor: motion passed.

Committee Appointments:

- Motion to appoint George Hickey to the following committees: Plans & Operations, Policy, and Grants was made by W. Farrell and seconded J. Reynolds. All were in favor: motion passed.

Public Comment: None

Correspondence: None

Financial Report:

The Treasurer's report was read and discussed.

- Motion to approve the October 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 G. Hickey and seconded by J. Egan. All were in favor: motion passed.
- Motion to approve the following recommended transfers from the savings account: \$1,000 to the M&T debit card account; \$60,000 to the corporate general checking account; and a transfer of \$45,717.67 from the capital account to the savings account was made by J. Reynolds and seconded by G. Hickey. All were in favor: motion passed.

Secretary's Report:

- Motion to accept the October 9, 2024, Regular Board meeting minutes was made by J. Egan and seconded by G. Hickey. All were in favor: motion passed.

Director's Report:

W. Farrell reviewed the Director's report in D. Lanspery's absence.

- A very nice Eagle Scout Ceremony took place on November 11, in recognition of the completion of the *Veterans Reflection Area* project by a local Scout
- Library received a generous donation of \$200 from Andrea and Alex Alday, in the memory of former patron Hilary Kobrinsky
- 234 food items were donated to the library for the Great Give Back; food was given to pantries at the Christian Community Deliverance Center and the Clintondale Church
- 83 children participated with an overall attendance of 250 people during our Halloween Graveyard Obstacle Course event; The Friends of the Library assisted with parking

Committee Reports:

Policy Committee Chair D. Padilla briefed the Board

- Motion to accept the Plattekill Public Library's Patron Confidentiality Policy and The Public Meeting Room Policy as revised was made by J. Egan and seconded by G. Hickey. All were in favor: motion passed.

Unfinished Business: The Board discussed the following items

- Eagle Scout project
- Architect meetings
- Drilling of well

New Business: The Board discussed the following items

- Approval of the library's 2025 holiday calendar
- Building insurance
- Library Patron Confidentiality Policy and Meeting Room Policy

Note: Library Patron Confidentiality Policy and the Meeting Room Policy were discussed under Committee Reports

- Motion to accept the Plattekill Public Library 2025 Holiday Calendar was made by M. Cambalik and seconded by B. Diorio. All in favor: motion passed.
- Motion to accept the building insurance as presented, pending further review of additions or subtractions was made by G. Hickey and seconded by M. Cambalik. All were in favor: motion passed.

Adjournment: → Motion to adjourn at 8:34 pm.

Respectfully submitted by:

Donna Ebanks
Board Secretary