

Plattekill Public Library  
Regular Board Meeting Minutes  
January 15, 2025

The meeting was called to order at 7:05 pm with the Pledge of Allegiance.

Present: William Farrell, President; Joseph Egan, Vice President; Mark Cambalik, Trustee; John Reynolds, Trustee; David Padilla, Trustee; Betty Diorio, Trustee; George Hickey, Trustee; Darren Lanspery, Director; Donna Ebanks, Secretary

Excused: Mayleen Torres-Rivera, Bookkeeper

**Public Comment: None**

**Correspondence: None**

**Financial Report:**

Will Farrell reviewed the Treasurer's Report in Mayleen Torres's absence:

- Motion to approve the December 2024 payroll was made by M. Cambalik and seconded by G. Hickey. 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.
- Motion to approve the following recommended transfers from the contingency account: \$1,000 to the M&T debit card account; \$10,000 to the corporate general checking account; \$20,000 to the payroll account, and \$10,000 from the savings account to the capital checking account was made by B. Diorio and seconded by J. Reynolds. All were in favor: motion passed.
- Motion to approve the 2025 purchase orders was made by G. Hickey and seconded by D. Padilla. All were in favor: motion passed.

**Secretary's Report:**

- Motion to accept December 11, 2024, Regular Board meeting minutes, amended with the correct meeting date, was made by G. Hickey, and seconded by D. Padilla. All were in favor: motion passed.

**Director's Report:**

- Cold weather protocols are in place due to the current extremely low temperatures
- Library Advocacy Day is on Wednesday, February 5, in Albany
- Work on the annual report is in progress
- 2023 Construction grant check in the amount of \$19,993 received for the electronic sign
- Juggling Jester Jim is scheduled to return and again perform at our Summer Reading Kickoff on June 17, 2025
- Santa came to Town on December 20 and visited the Plattekill Library. He delivered many gifts to the children who were here to greet him. Thank you to the Friends, Board, our staff, and all those who took part in the program and helped to supply funding for the gifts

**Committee Reports:**

The Plans and Operations Committee met on January 2, 2025. Chair M. Cambalik briefed the Board.

**Unfinished Business Discussion:**

Architect meetings

**New Business Discussion:**

2025 Tax Levy money investments

**Adjournment:** Motion to adjourn at 8:07 pm

Respectfully submitted by:

Donna Ebanks  
Board Secretary