

Plattekill Public Library
Regular Board Meeting Minutes
May 14, 2025

The meeting was called to order at 7:01 pm with the Pledge of Allegiance.

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

Excused: John Reynolds, Trustee; Betty Dorio, Trustee; George Hickey, Trustee

Public Comment: None

Correspondence: None

Financial Report:

Treasurer's report was read and discussed:

- Motion to approve payment of the bills pending audit was made by J. Egan and seconded by W. Farrell. All were in favor: motion passed.
- Motion to approve the payroll for the month of April was made by M. Cambalik and seconded by J. Egan. All were in favor: motion passed.
- Motion to approve the following transfers from the savings account: \$1,000 to the debit card account; \$25,000 to the corporate general checking account; \$25,000 to the payroll account; and \$10,000 from the capital savings to the capital checking account was made by D. Padilla and seconded by J. Egan. All were in favor: motion passed.
- Motion to approve depositing the \$100,000 CD funds that are reaching maturity on May 31, 2025, into the corporate general savings account, was made by D. Padilla and seconded by J. Egan. All were in favor: motion passed.

Secretary's Report:

- Motion to accept April 9, 2025, Regular Board meeting minutes was made by J. Egan, and seconded by D. Padilla. All were in favor: motion passed.

Director's Report was read and discussed:

- Well drilling has been completed
- Work is ongoing in one of the restrooms in the Community Room
- Work on the library lawn and gardens is ongoing
- Security cabinet for holding television accessories has been ordered for under the TV in the Community Room
- PA system with a portable microphone has also been ordered
- Yearly AFR and 990 documentation has been completed by accounting firm Nugent & Haeussler and submitted to NY State

- MHLS has rolled out a mobile app for the online catalog; the app has an easier to use interface designed for mobile phones
- MHLS Road Trip will run from June 6 through Oct 18; souvenirs will be given for visiting 10, 25, and 70 libraries in specific counties

Finalized NY State Budget– Libraries

- NY State budget for libraries received a 2% increase in operating aid
- Library Operating Aid: \$106.325 million; this number represents +\$1.725m from 2024
- Library Construction Aid: \$44 million; no change from 2024
- Continuation of NOVELny: \$3 million; not change from 2024

Committee Reports:

- Plans and Operations met on 4/21
- Technology met on 4/28
- Building and Grounds met on 5/8

Mark Cambalik, Chair of the Plans and Operations and Technology Committees briefed the Board.

Building and Grounds Committee member, Will Farrell, briefed the Board.

Unfinished Business Discussions:

- Architect meetings

New Business Discussions:

- The library's Facility Plan
- Financial Bond Advisor

→ Motion to accept the 2025 Plattekill Public Library facility plan was made by J. Egan and seconded by M. Cambalik. All were in favor: motion passed.

Adjournment: Motion to adjourn at 8:31 pm

Respectfully submitted by:

Donna Ebanks
Board Secretary