

Plattekill Public Library
Regular Board Meeting Minutes
July 9, 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; George Hickey, Trustee; Darren Lanspery, Director; Mayleen Torres-Rivera, Treasurer; Donna Ebanks, Secretary

Excused: John Reynolds, Trustee; Betty Dorio, 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 D. Padilla and seconded by G. Hickey. All were in favor: motion passed.
- Motion to approve the payroll for the month of June 2025, 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: \$2,000 to the debit card account; \$25,000 to the corporate general checking account; \$25,000 to the payroll account; and \$10,000 from capital savings to the capital checking account was made by J. Egan and seconded by M. Cambalik. All were in favor: motion passed.
- Motion to approve the new purchase orders listed below was made by M. Cambalik and seconded by D. Padilla. All were in favor: motion passed.
 - Congelosi Pumps – new water pump for \$4000
 - Green Meadows – building repairs for \$4000

Secretary's Report:

- Motion to accept the June 11, 2025, Regular Board meeting minutes was made by J. Egan, and seconded by G. Hickey. G. Hickey abstained. All others were in favor: motion passed.

Director's Report was read and discussed:

- Work has been completed in the women's restroom in the Community Room
- Work on the library lawn and gardens is ongoing
- New well line is hooked up
- MHLS will be introducing an Advocacy Ambassadors program. The goal is for at least one Trustee from each Mid-Hudson Library Board to participate in this program. The members will bring information back to their respective boards regarding advocacy efforts on the state and federal level.
- Credit card setup is in progress

- New computer for the Director has been set up
- MHLS Road Trip is ongoing through October 18. We've had many visitors so far, with nice photos posted on Facebook
- The Summer Reading Program kickoff event with Jester Jim was a huge success
- 135 children are registered for the summer reading program and registration is ongoing

Committee Reports:

- Plans and Operations met on 4/21
Mark Cambalik, Chair of the Plans and Operations Committee, briefed the Board.

Unfinished Business Discussions:

- Financial Advisor and Bond Counsel
- Town of Plattekill letter of support
 - Motion to approve sending the Town of Plattekill a letter supporting their application for funding through the 2025 Department of State Smart Growth Zoning Grant Program, was made by J. Egan and seconded by G. Hickey. All were in favor: motion passed.

New Business Discussions:

- Clinton Community Church – Food donation bin
- Fundraising
- Assurances Form – 2026 Construction Grant
- Date for the Budget and Trustee Vote
 - Motion to approve a food donation bin at the Plattekill Library for collecting non-perishable items for the Clintondale Community Church Cupboard, except for any time during which there is a Plattekill Library food drive, was made by G. Hickey and seconded by M. Cambalik. All were in favor: motion passed.
 - Motion to approve the construction grant assurances document for the fiscal year 2025-2026 was made by G. Hickey and seconded by J. Egan. All were in favor: motion passed.
 - Motion to have the Budget and Trustee vote on Tuesday, September 16, 2025, was made by G. Hickey and seconded by M. Cambalik. All were in favor: motion passed.

Adjournment: Motion to adjourn at 9 pm

Respectfully submitted by:
Donna Ebanks
Board Secretary