

Plattekill Public Library  
Regular Board Meeting Minutes  
January 14, 2026

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

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

Excused: Trustee John Reynolds

**Public Comment: None**

**Correspondence: None**

**Financial Report:**

The Treasurer's report was read and discussed.

- Motion to approve the 2026 purchase orders as listed in the financial report was made by J. Egan and seconded by M. Cambalik. All were in favor: motion passed.
- Motion to approve the checks pending audit was made by M. Cambalik and seconded by G. Hickey. All were in favor: motion passed.
- Motion to approve the December 2025 payroll was made by D. Padilla and seconded by J. Egan. All were in favor: motion passed.
- Motion to approve the following recommended transfers from contingency fund: \$15,000 to the corporate 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 B. Diorio. All were in favor: motion passed.

**Secretary's Report:**

- Motion to accept December 10, 2025, Regular Board meeting minutes was made by M. Cambalik and seconded by D. Padilla. All were in favor: motion passed.

**Director's Report:**

- Ultraviolet light for water purification has been set up by W. Farrell and J. Egan; water will need to be tested again
- Old copier was disposed of by W. Farrell, D. Padilla, and J. Egan
- Air quality sensor installment has been proposed by Ulster County Department of the Environment. Darren will be meeting with a representative soon
- Library Advocacy Day will be held on February 3 in Albany
- 2024/25 Construction grant for a new septic system has been officially approved by the State Library. The total funds awarded will be \$22,719

- WMHT (PBS) Literacy programming kit: Plattekill Public Library was one of 20 libraries selected to receive free kit. The kit includes books, craft supplies, family guides, bookmarks and more. The total value is \$200 per kit
- A tech contractor has been scheduled to work on Windows upgrades and other work as needed

**Committee Reports:**

Plans and Operations Committee met on January 6, 2026, Chair M. Cambalik briefed the Board.

**Unfinished Business: The Board discussed the following item**

- Water treatment and flow testing

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

- Traffic Study
- Department of Health – New Septic System
  - Motion to hire Creighton Manning to do the traffic study for \$2,100, was made by J. Egan and seconded by D. Padilla. All were in favor: motion passed.
  - Motion to approve funds not exceeding \$5,000 for the planning of the septic system with the Department of Health was made by G. Hickey and seconded by J. Egan. All were in favor: motion passed.

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

Respectfully submitted by:

Donna Ebanks  
Board Secretary