

Plattekill Public Library
Regular Board Meeting Minutes
February 11, 2026

The meeting was called to order at 7:02 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: John Reynolds, Trustee; Mayleen Torres-Rivera, Bookkeeper

Public Comment: None

Correspondence: None

Financial Report:

The Treasurer's report was read and discussed.

- Motion to approve the checks pending audit was made by J. Egan and seconded by G. Hickey. All were in favor: motion passed.
- Motion to approve the January 2026 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: \$12,000 to the corporate checking account; \$20,000 to the payroll account, was made by D. Padilla and seconded by J. Egan. All were in favor: motion passed.
- Motion to approve the Creighton Manning purchase order in the amount of \$2,100 for the traffic assessment was made by W. Farrell and seconded by M. Cambalik. All were in favor: motion passed.
- Motion for CD investments:
\$200,000 into a 3-month CD with an interest rate of 3.25% and the \$100,000 CD also for 3-months with an interest rate of 3.10% was made by W. Farrell and seconded by M. Cambalik. All were in favor: motion passed.

Secretary's Report:

- Motion to accept January 14, 2026, Regular Board meeting minutes was made by M. Cambalik and seconded by D. Padilla. All were in favor: motion passed.

Director's Report:

- A new water sample has been sent in for bacteria testing
- Issue with the small furnace appears to be resolved since technician changed the nozzle
- Work on the Annual Report is on hold pending new software training at the end of February
- Central Hudson Home Boost Kits are now available for circulation
- Elmo's Birthday Party event had twenty children in attendance for this special Storytime

- Take Your Child to the Library Day had a decent turnout for an extremely cold day. Children made “geode crystals” from various craft supplies and also enjoyed cupcakes
- Tech work is ongoing; this includes upgrading computers to Windows 11 and cable clean up

Committee Reports:

Building and Grounds met on February 5; W. Farrell briefed the Board.

Unfinished Business: The Board discussed the following items

Financial audit

Traffic study

New Business: The Board discussed the following items:

Library Ambassadors

2026 tax levy investments

Adjournment: → Motion to adjourn at 8:20 pm.

Respectfully submitted by:

Donna Ebanks

Board Secretary