

Plattekill Public Library  
Regular Board Meeting Minutes  
March 11, 2026

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

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

Excused: Joseph Egan, Vice President

**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 D. Padilla and seconded by M. Cambalik. All were in favor: motion passed.
- Motion to approve the February 2026 payroll was made by M. Cambalik and seconded by D. Padilla. All were in favor: motion passed.
- Motion to approve the following recommended transfers from savings account: \$15,000 to the corporate checking account; \$25,000 to the payroll account; and \$80,000 to the contingency account was made by J. Reynolds and seconded by M. Cambalik. All were in favor: motion passed.

**Secretary's Report:**

- Motion to accept February 11, 2026, Regular Board meeting minutes was made by G. Hickey and seconded by J. Reynolds. All were in favor: motion passed.

**Director's Report:**

- Library tap water has tested negative for bacteria
- Air quality sensor from Bard College will be set up soon. There will be no charge to the library, and all equipment will be supplied
- Annual report software work by the State is still ongoing and the deadline has been extended to April 3
- NYS will now require all libraries to have a disaster response policy; Plattekill Library does currently have this policy
- Ulster County Library Association, through funding from the county legislature, has provided each library with a pass to the Children's Discovery Museum in Poughkeepsie. Families of up to 5 people will be able to borrow the pass for a three-day loan
- There will be an opening for a part-time position at the end of March; candidates are currently being interviewed
- Library staff will host a table at the Plattekill Elementary School STEAM Night on March 3. Staff will be promoting library resources and providing children with a valuable learning experience
- Work was done in the community room to add a wireless hub to the ceiling and cleanup was done on some exposed ethernet cables
- New computer was set up staff and Windows 11 upgrades completed

**Committee Reports:**

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

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

Financial audit

Library Ambassadors

- Motion to accept the Nugent & Haeussler audit quote of \$14,000 for the year 2025 audit was made by D. Padilla and seconded by G. Hickey; all were in favor. Motion passed.

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

Nothing reported

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

Respectfully submitted by:

Donna Ebanks

Board Secretary