

Plattekill Public Library  
Regular Board Meeting Minutes  
July 8, 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; George Hickey, Trustee; Darren Lanspery, Director; Mayleen Torres-Rivera, Bookkeeper; Donna Ebanks, Secretary

Excused: John Reynolds

**Public Comment: None**

**Correspondence: None**

**Financial Report:**

The Treasurer's report was read and discussed.

- Motion to transfer funds from the \$100,000 CD, including any interest earned, that is maturing on July 13, 2026, to the contingency fund was made by D. Padilla and seconded by W. Farrell. All were in favor: motion passed.
- Motion to approve the June 2026 payroll was made by M. Cambalik and seconded by J. Egan. All were in favor: motion passed.
- Motion to approve payment of the bills pending audit was made by D. Padilla and seconded by M. Cambalik. All were in favor: motion passed.
- Motion to approve the following recommended transfers from the savings account: \$1,000 to the M&T debit card account; \$20,000 to general checking; \$25,000 to the payroll account; and the following transfers from the contingency fund: \$11,500 to the general checking; \$10,000 to the capital fund, was made by D. Padilla and seconded by J. Egan. All were in favor: motion passed.
- Motion to approve the following new purchase orders: Creighton Manning in the amount of \$1,700 for the traffic assessment and PS Rock Holdings for \$6,205 for the new stairlift was made by D. Padilla and seconded by M. Cambalik. All were in favor: motion passed.

**Secretary's Report:**

- Motion to accept June 10, 2026, Regular Board meeting minutes was made by M. Cambalik, and seconded by G. Hickey. All were in favor: motion passed.

**Director's Report:**

- New electrical box installation is scheduled for July 21
- Landscaping work has been completed by Will Farrell
- Friends hosted a very successful book sale and raised approximately \$500
- Library received a grant of \$3000 for youth health programs from the Hudson Valley Foundation for Youth Health. This is the second grant received from HVFYH

- We've had a busy start to the Summer Reading Program with over 100 children, teens, and adults already registered
- Our opening SRP program with Magic Rachel was very well attended and enjoyed by all
- **America 250**: The library hosted interesting adult and teen programs. We also gave out America 250 promotional wristbands and children's activity books. Staff did a great job decorating the library and community room with themed décor

**Committee Reports:**

Plans & Operations met on July 1 and July 6; Committee Chair M. Cambalik briefed the Board.

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

- New septic system
- New building cost assessment
  - Motion to award the septic system contract to Green Meadows Enterprises, Inc. for their bid of \$59,000, was made by M. Cambalik and seconded by J. Egan. All were in favor: motion passed.

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

- MHLS Direct Access Plan
- Open discussion on green energy use
- Budget Vote and Trustee Election on September 15, 2026
  - Motion to approve the MHLS Library System Plan of Service for 2027-2031 Free Direct Access Plan was made by W. Farrell and seconded by J. Egan. All were in favor: motion passed.

**Adjournment:** → Motion to adjourn at 8:57 pm.

Respectfully submitted by:  
Donna Ebanks  
Board Secretary