

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 22, 2025 - 5:00 P.M.
AGENDA

1. Call to Order
2. A Pledge of Allegiance
3. Adoption of the Agenda **(Motion)**
4. Public Expression/Participation
 - A. Librarian III Anthony Bliss - Presentation of lower-level transformation
5. Approval of Minutes of the Regular Board Meeting on March, 18, 2025 **(Motion)**
6. Approval of Minutes of the Executive Session on March, 18, 2025 **(Motion)**
7. Approval of Minutes of the Budget Hearing Meeting on March, 25, 2025 **(Motion)**
8. Approval of Treasurer's Report, March 2025 **(Motion)**
 - A. Approval of Payroll Expense Report, March 2025 **(Motion)**
 - B. Approval of Payroll Warrants: #31 **(Motion)**, #33 **(Motion)**
 - C. Approval of Payroll Summary, March 2025 **(Motion)**
 - D. Approval of Bills: Warrant #32 April 2025 **(Motion)**
9. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
10. Old Business
 - A. Board Acceptance of Budget Vote and Trustee Election **(Motion)**
 - B. Approval of Revised Food and Drink Policy **(Motion)**
11. New Business
 - A. Equipment Disposal **(Motion)**
 - B. Approval of Library External Auditor **(Motion)**
 - C. Approval of Payment **(Motion)**
12. Other
 - A. Brush and Ink Reception – Friday, May 2, 2025 – 7:00 p.m.
 - B. Long Island Library Conference – Thursday, May 8, 2025
 - C. Reflections Exhibit – Friday, May 16, 2025 – 6:00 p.m.
 - D. Next Board Meeting – Thursday, May 22, 2025 - 5:00 p.m.
13. Executive Session (as needed) **(Motion)**
14. Adjournment **(Motion)**