

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

1. Call to Order
2. Pledge of Allegiance
3. Adoption of the Agenda **(Motion)**
4. Guests: A Presentation with the Studio Team Regarding Future Space
5. Public Expression/Participation
6. Approval of Minutes of the Regular Board Meeting on April 22, 2025 **(Motion)**
7. Approval of Treasurer's Report, April 2025 **(Motion)**
 - A. Approval of Payroll Expense Report, April 2025 **(Motion)**
 - B. Approval of Payroll Warrants: #34 **(Motion)**, #35 **(Motion)**, #37 **(Motion)**
 - C. Approval of Payroll Summary, April 2025 **(Motion)**
 - D. Approval of Bills: Warrant #36, May 2025 **(Motion)**
8. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
9. Old Business
10. New Business
 - A. Approval of Payment **(Motion)**
 - B. Approval of ADP Bill to be Paid with the Out of Schedule Bills **(Motion)**
 - C. Approval of the Sustainability Site Management Plan **(Motion)**
 - D. Disposal of Equipment **(Motion)**
 - E. Adobe Licensing Renewal **(Motion)**
 - F. Faronics 3-year License Renewal **(Motion)**
 - G. Lower-level Improvements
 - i. CDJ Electric Project **(Motion)**
 - ii. Furnishings: Stationary and Flexible Seating Solutions **(Motion)**
 - iii. Silen Portable Study Pods **(Motion)**
 - iv. A.R. Kropp Site Work **(Motion)**
11. Other
 - A. Discussion of Building and Grounds Committee
 - B. Next Board Meeting – Tuesday, June 17, 2025 at 3:00 p.m.
12. Executive Session (as needed) **(Motion)**
13. Personnel Report **(Motion)**
14. Adjournment **(Motion)**