

Pequannock Township Public Library

Board of Trustees

Agenda for May 21, 2025 at 7:00 p.m.

Regular Trustees Meeting

Time: Called to order at....

Open Public Meetings Act Statement:

As the person presiding at this meeting of the Board of Trustees of the Pequannock Township Public Library, I hereby publicly announce that the notice requirements of the N.J. Open Public Meetings Act for this regular meeting have been satisfied. Notice of this meeting containing the time, date and location of this meeting was transmitted to the Suburban Trends and the Daily Record, to the Township Clerk, and is posted within the Library.

Roll Call: Peller, Galante, Russell, White, Friedman, McBain, McShane

Minutes: Approval of Minutes of April 16, 2025 Regular Trustees Meeting

Public Comments:

Correspondence:

Bill Sheets: Approval of Operating Account checks for April 2025 in the amount of \$84,832.36

Financial Sheets: Approval of Operating Account Financial Reports for April 2025
Approval of Building & Endowment Financial Reports for April 2025

Director's Report: See attached

Committee Reports: Building & Grounds Committee
Personnel and Policy Committee - May 7, 2025 and May 20, 2025
Finance Committee – April 30, 2025

Resolution 2025-07 Approving the Transfer of Funds from the Operating Account to the Capital Account and Amending the 2025 Budget

Old Business:

New Business: Transfer of Columbia Bank CD, (mat 5/27/2025) to 4-mo CD @4.10% at PNC Bank
Replacement of Flat Roof
Pequannock Environmental Commission and Library Southside Plantings

Executive Session: To discuss personnel matters related to annual salary increases.

Resolution 2025-08 Approving the Annual Salary Increases for Pequannock Public Library Staff

Next Board Meeting date: June ____, 2025 [PTHS graduation is June 18, 2025]

Adjournment: Motion to adjourn at....