## Pequannock Township Public Library Board of Trustees

#### Agenda for October 15, 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 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 September 17, 2025 Regular Trustees Meeting

**Public Comments:** 

Correspondence: Friends of the Library Report

Bill Sheets: Approval of Operating Account checks for September 2025 in the amount of \$92,628.31

Approval of Building & Endowment checks in the amount of

Financial Sheets: Approval of Operating Account Financial Reports for September 2025

Approval of Building & Endowment Financial Reports for September 2025

Director's Report: See attached

2026 Calendar for Board of Trustees Meetings

2026 Holiday Closing Calendar

Committee Reports: Building & Grounds Committee -

Personnel and Policy Committee -

Finance Committee -

Old Business: Resolution 2025-11 Approval of Blackstone Group LLC

New Business: Resolution 2025-12 Awarding contract to Ingram Content Group

Resolution 2025-13 Awarding contract to Clancy Relocation & Logistics

Resolution 2025-14 Awarding contract to TMC to provide Furniture and Furnishing

Resolution 2025-15 Awarding contract to JSI Furniture to provide Seating

Resolution 2025-16 Awarding contract to Media Technologies to provide Furniture and Furnishing

Resolution 2025-17 Awarding contract to KI Furniture to provide Seating

Resolution 2025-18 Awarding contract to OFS to provide specialized Tables and Chairs

Next Board Meeting date: November 19, 2025 Adjournment: Motion to adjourn at....

### **Board of Trustee Meetings**

### 2026 Board Meetings

January 14, 2026

February 18, 2026

March 18, 2026

April 15, 2026

May 20, 2026

June 17, 2026

July 15, 2026

September 16, 2026

October 14, 2026

November 18, 2026

December 9, 2026

Approved October 15,2025

# Pequannock Township Public Library 2026 Holiday Closings

Thursday, January 1, 2026 New Year's Day

Monday, January 19, 2026 Martin Luther King Jr. Day

Monday, February 16, 2026 Presidents Day

Friday, April 3, 2026 Good Friday

Saturday, May 23, 2026 Memorial Day

Monday, May 25, 2026 Memorial Day

Saturday, July 4, 2026 Independence Day

Saturday, September 5, 2026 Labor Day

Monday, September 7, 2026 Labor Day

Wednesday, November 11, 2026 Veterans Day

Wednesday, November 25, 2026 Day before Thanksgiving

(close at 4 p.m.)

Thursday, November 26, 2026 Thanksgiving Day

Friday, November 27, 2026 Day after Thanksgiving

Thursday, December 24, 2026 Christmas Eve

Friday, December 25, 2026 Christmas Day

Saturday, December 26, 2026 Holiday Closing\*

Thursday, December 31, 2026 New Year's Eve

Approved October 15, 2025