SUFFERN FREE LIBRARY BOARD OF TRUSTEES REGULAR MEETING/JUNE 24, 2025 7 p.m.

AGENDA

Call to order

Minutes of the Regular Meeting of May 27, 2025

Treasurer's Report

Director's Report

Committee Reports

- Building and Grounds met 6/9 discussed HVAC RFQ's
- Finance Committee met 6/9 discussed paint contractors, tree removal, front door replacement and HVAC contractors.
- Personnel Committee
- Policy Committee
- Long Range Plan Committee

Unfinished Business

• Amend By-Laws Article 10- Annual Meeting start time

New Business

- Approve of Image Painting contractor for exterior paint \$25,400
- Approve purchase of Percussion Play Outdoor Equipment \$25, 715 and approx. \$3,000 for installation
- Approve Perfect Cut Tree Service for removal of 10 trees and trimming \$5,000
- Approve Assa Abloy \$37,102 to replace both front sliding doors for next fiscal year
- July/August Board Meetings
- September 23, 2025 Regular Meeting

Public Comment

Adjournment