

**SIDNEY MEMORIAL PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES**

**SIDNEY – SMART COMMUNITY ROOM  
MONDAY JUNE 30, 2025  
2:30 P.M.**

**TRUSTEES: ANN ZIENO, SUE RUESTOW, PAT SMITH, NANCY HORNUNG, PAM  
GILBERT, EMELINDA GRONWALL, MARY JANE PLUMMER**

**AGENDA ITEMS**

1. CALL TO ORDER
2. MINUTES OF JUNE 10<sup>TH</sup>, 2025 MEETING
3. CORRESPONDENCE
  - a. JULY NEWSLETTER
  - b. DOCUMENTATION FOR LAWN CARE / LANDSCAPING
  - c. INVOICES FOR FLAT ROOF AND LIGHTING PROJECTS
  - d. CHANGE ORDER FOR FLAT ROOF PROJECT
  - e. 4CLS PRELIMINARY AWARD FOR 2025 LIBRARY CONSTRUCTION PROJECT FOR ENTRY RAMP
  - f. THANK YOU CARD FROM RITA FERRUGIARI
  - g. UTICA INSURANCE COMPANY STATEMENT OF VALUES
4. APPOINTMENT OF NOMINATING COMMITTEE
5. PUBLIC COMMENT FROM THE FLOOR
6. FINANCIAL AND STATISTICAL REPORTS
  - a. RECEIPTS
  - b. DISBURSEMENTS
  - c. TRANSFERS
  - d. BOARD CLAIMS
  - e. APPROVAL OF CONTRACT FOR THE PROVISION OF LAWN CARE AND LANDSCAPING FOR SIDNEY AND MASONVILLE
  - f. DISCUSSION OF STATEMENT OF VALUES FOR UTICA INSURANCE
7. EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION
8. ADJOURNMENT

**Next meeting: July 8, 2025 at 4:30 pm at Sidney Memorial Public Library – Smart  
Community Room**