

**Board of Trustees  
Crandall Public Library  
AGENDA  
May 28, 2014**

1. **Call to order** M. Toomey
2. **Public Comment**
3. **Correspondence and Press** (see board pass around file for actual correspondence)
4. **Approval of Board of Trustees Minutes: April 23, 2014** M. Toomey
5. **Treasurers Report, April 2014** B. Caimano
  - A. Presentation of 2013 Audit by Joe LaFiura.
  - B. Budget Amendments
6. **Approval of Claims Auditor Report for April 30 & May 14, 2014 bills.** B. Caimano
7. **Committee Reports**
8. **Friends of Crandall Public Library** K. Kathe
9. **SALS** D. Nemer
10. **Director's Report & Action Items:** K. Naftaly
  - A. **Action items:**
    1. Approval of Legal Notice for Trustee Petitions for publication in *The Chronicle* and *The Post-Star* in June 2014. Trustee petitions are due between August 18 and August 25, 2014 (by 3 pm)
    2. Approval for Kathy Naftaly and one other staff member to attend PUG conference in Syracuse, NY October 8 – 10, 2014. Cost: \$266 hotel + \$600 registration + travel.
11. **Department Reports**
  - A. Herman, Adult Services

- L. Shanks, Development Director
- P. Frazier, Children’s Department
- T. DeGarmo, Folklife
- G. Forshey, Innovation and Patron Experience

**12. Old Business**

A. Rules of behavior:

You cannot cause a disturbance.

The staff will determine what a disturbance is—i.e. meals are a disturbance.

You may be asked to leave for the disturbance.

**13. New Business**

- A. Suspension of patron, John R. Richardson for 1 year for “Threatening staff or library patrons with bodily harm”

**14. Executive Session (if necessary)**

**15. Adjournment**

**The next Board Meeting is  
June 25, 2014  
4:30 PM,  
Holden Meeting Room**