

**Board of Trustees
Crandall Public Library
AGENDA
June 25, 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: May 28, 2014** M. Toomey
5. **Treasurers Report, May 2014** B. Caimano
 - A. Budget Amendments
6. **Approval of Claims Auditor Report for May 29 & June 12, 2014 bills.** B. Caimano
7. **Committee Reports**
 - Personnel**
 1. Appointment of Deborah Burnham as a PT Library Clerk provisional at the rate of \$12.35 per hour beginning **June 16, 2014**.
 2. Acceptance of resignation of Computer Assistant Marc Merkle, effective as of Friday, June 27, 2014.
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 submission of NYSCA Grant applications for \$50,000 for Folklife and \$19,000 for Film series.

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

13. New Business

Whistleblower policy

14. Executive Session (if necessary)

15. Adjournment

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