

**Board of Trustees
Crandall Public Library
AGENDA
June 24, 2015**

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 27 & June 10, 2015** M. Toomey
5. **Treasurers Report, May 2015** B. Caimano
 - A. Budget Amendments
6. **Approval of Claims Auditor Report for May 28 & June 11, 2015 bills.** B. Caimano
7. **Committee Reports**
 - A. **Personnel** T. Vanderminden
 1. Permission to increase 2015 wages for Durkin, Urbonowicz, Watkins, and Zwart by 6% each beginning July 1, 2015 for absorbing work due to the termination of overnight cleaning services. The addition cost in wages for 2015 will be approximately \$5,530.
8. **Friends of Crandall Public Library** K. Kathe
9. **SALS** D. Nemer
10. **Director's Report & Action Items:** K. Naftaly
 - A. **Action items:**
 1. Permission for Lynn Shanks to apply for a grant with the Ronald McDonald House Charitable Foundation for the *1000 Books b4 Kindergarten* program. We will request around \$3,000.
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

14. Executive Session (if necessary)

15. Adjournment

**The Next Board Meeting is
July 22, 2015
4:30 PM,
Holden Meeting Room**