

**Board of Trustees
Crandall Public Library
AGENDA
August 26, 2015**

- | | |
|---|----------------|
| Public Hearing on the Proposed 2016 Budget | 4:30 PM |
| 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: July 22, 2015 | M. Toomey |
| 5. Treasurers Report, July 2015 | B. Caimano |
| A. Budget Amendments | |
| 6. Approval of Claims Auditor Report for July 29 & August 12, 2015 bills. | B. Caimano |
| 7. Committee Reports | |
| 1. Joint Finance & Personnel Committee – A motion was made by Ms. Caimano, seconded by Ms. Vanderminden to accept the Proposed 2016 Budget of \$4,432,412 as presented and recommended it to be presented to the full Board for approval. Motion carried. | |
| 8. Approval of Resolutions | |
| a. Approval of the 2016 Proposed Budget | |
| b. Approval of Legal Notices | |
| c. Approval of Trustee Petitions | |
| d. Approval of Budget Resolutions for the Board of Elections | |
| e. Approval of annual resolution allowing Library to exceed 1.0073% tax cap in the event of errors | |
| 9. Friends of Crandall Public Library | K. Kathe |
| 10. SALS | D. Nemer |

11. Director's Report & Action Items:

K. Naftaly

A. Action items:

1. Permission to keep only the basement and Christine L. McDonald Community Room open until 7:00 pm Saturday, September 19, 2015 for a reception titled A Transitional Interpretation: American Roots Music by Five Photographers guest curated by Andrzej Pilarczyk for the Folklife Center at Crandall Public Library. Additional costs: extended security hours. Staff assigned to event will shift hours.
2. Permission to keep only the basement and Christine L. McDonald Community Room open until 9:00 pm Friday, December 11, 2015 for a Star Wars Trivia event geared to coincide with the release of Star Wars: Episode VII - The Force Awakens. Additional costs: extended security hours. Staff assigned to event will shift hours.
3. Requesting permission to apply to the Touba Family Foundation, a local, invitation-only funding opportunity. Application amount will be between \$2,000 and \$5,000 for children's programming.
4. Approval of Crandall Public Library 3D Printer and Chromebook Policy.
5. Permission to purchase two Lanier copiers MP C3503 (Plus additional units for paper feed and finishing on one machine) and their service contract (Including parts and toners) at a cost of \$12,774.20 [NYS Contract PT66612].

12. Department Reports

- A. Herman, Adult Services
- L. Shanks, Development Director
- P. Frazier, Children's Department
- T. DeGarmo, Folklife
- G. Forshey, Innovation and Patron Experience

13. Old Business

14. New Business

1. Dates for Public Hearings for 2016 Crandall Public Library Budget:
 - Tuesday, October 6, Moreau Town Hall @ 7:00 pm
 - Thursday, October 8, Queensbury Town Hall Senior Center @ 7:00 pm
 - Wednesday, October 14, Glens Falls Common Council Chamber @ 7:00 pm

15. Executive Session (if necessary)

16. Adjournment

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