



**Board of Trustees
Crandall Public Library
AGENDA
February 27, 2019**

1. **Call to order** Naftali Rottenstreich
2. **Public Comment**
3. **Correspondence and Press (see board pass around file for actual correspondence)**
4. **Department Reports**
 - A. Herman, Adult Services
 - M. Chandler, Development Director
 - P. Frazier, Children’s Department
 - T. DeGarmo, Folklife
 - G. Forshey, Innovation and Patron Experience
5. **Friends of Crandall Public Library** B. Borie
6. **Approval of Board of Trustees Minutes: January 23, 2019** N. Rottenstreich
7. **Treasurers Report, January 2019** D. Hazewski
 - A. Budget Amendments
8. **Approval of Claims Auditor Report for January 30 & February 13, 2019 bills and payroll** D.Hazewski
9. **Committee Reports**
 - Personnel** T. Vanderminden
 1. Approval of part-time Page Gavin Maguire, effective 2/16/2019 at an hour salary of \$11.10
 2. Approval of part-time Page Valerie Barber, effective 2/14/2019 at an hourly salary of \$11.10
 3. Approval of part-time Page Denise Chretien, effective 2/14/2019 at an hourly salary of \$11.10
 4. Approval of Michelle Chandler, Library Development Director, to go from Provisional to Probational per Warren County Civil Service exam # 61158 & 3054 effective 2/27/2019 at an annual salary of \$63,240.
 - Finance**
 1. 2018 Audit Review, West & Co. Jill Thaisz

10. SALS

D. Nemer

11. Director's Report & Action Items:

K. Naftaly

A. Action items:

1. Permission to for the Community Room/Basement to be open late on Friday, May 3, 2019 to accommodate Pete Seeger tribute program courtesy of 'The Egg' Performing Arts Center in Albany. Staff: Andrea and security guard.
2. Approval of 2018 NYS Annual Report—final report distributed to Trustees for review on February 21, 2018
3. Approval of a MVLS/SALS Joint Automation Project Agreement—final report distributed to Trustees for review on February 21, 2018
4. Permission to apply to the Beach Grant Foundation for \$13,000 for several separate programs.

12. Old Business

13. New Business

14. Executive Session (if necessary)

15. Adjournment

**The next Board Meeting is
Wednesday, March 27, 2019
4:30 PM,
Holden Meeting Room**