



**Board of Trustees
Crandall Public Library
AGENDA
May 22, 2019**

- 1. Call to order** N. Rottenstreich
- 2. Public Comment**
- 3. Correspondence and Press (see board pass around file for actual correspondence)**
- 4. Department Reports**
 - A. Herman, Adult Services
 - T. DeGarmo, Folklife
 - G. Forshey, Innovation and Patron Experience
 - P. Frazier, Children’s Department
 - M. Chandler, Development Director
- 5. Friends of Crandall Public Library** B. Borie
- 6. Approval of Board of Trustees Minutes: April 17, 2019** N. Rottenstreich
- 7. Treasurers Report, April 2019** D. Hazewski
 - A. Budget Amendments
- 8. Approval of Claims Auditor Report for April 26, & May 13, 2019 bills and payroll** D. Hazewski
- 9. Committee Reports**
 - Personnel** T. Vanderminden
 1. Approval for P/T Library Assistant Emma Rogan to go from Probation to Permanent status effective 5/22/2019.
- 10. SALS** D. Nemer

11. Director's Report & Action Items:

K. Naftaly

A. Action items:

1. Approval of Legal Notice for Trustee Petitions (1-Town of Queensbury) (2- Town of Moreau) (2-City of Glens Falls) for publication in *The Chronicle* and *The Post-Star* in June 2019. Trustee petitions are due between August 12 and August 19, 2019 (by 3 pm).

12. Old Business

13. New Business

Henry Crandall Award

N. Rottenstreich

14. Executive Session (if necessary)

15. Adjournment

**The next Board Meeting is
Wednesday, June 26, 2019
4:30 PM
Holden Meeting Room, 2nd Floor**