

**Board of Trustees
Crandall Public Library**

AGENDA

February 11, 2009

(re-scheduled from 1/28/2009)

ORGANIZATIONAL MEETING

4:00 pm

- 1. Call to order** R. Merrill
- 2. Public Comment** R. Merrill
- 3. Correspondence and Press** (see board pass around file for actual correspondence)
- 4. Oaths of Office:**
 - Richard Merrill
 - Richard Leonelli, Jr.
 - Sanford Searleman
 - Dale Nemer
 - Benjamin Pratt
 - a. Election of Officers** R. Merrill
 - b. 2009 Committee Assignments**
- 5. Approval of Board of Trustees Minutes: January 7, 2009** R. Leonelli
- 6. Treasurer's Report: December, 2008** B. Caimano
- 7. Approval of Warrant, January 7, 2009 to January 28, 2009, bills & payroll** B. Caimano
 1. Approval of Budget Amendments as of January 28, 2009, with accruals
- 8. Capital Project Budget**
 1. Approval of purchase of Records Storage Shelving from Inner Space Systems for \$4995. 50% discount if ordered before March 15, 2009
 2. Approval of Capital Project Budget Amendments
- 9. Committee Reports**
 - A. Personnel Committee** A. Newcomb
 1. Provisional Appointment of Julia Stuckman, Librarian I, Children's Services, effective 1/21/2009, at an annual salary of \$34,116

10. Friends of Crandall Public Library

M. Kerr-Gallagher

11. SALS

12. Director's Report & Action Items:

C. McDonald

Action items:

1. Approval for designation of *The Post Star* and *The Chronicle* as the official newspapers for notification purposes
2. Approval of the appointment of Judge & Duffy as the Library's Attorney
3. Contract Renewal for Microfilm Machines for \$1300.
4. Permission for Kathy Naftaly and Christine McDonald to attend NYLA Legislative Day on March 10th. Are any Board members interested in attending?
5. Permission for Christine McDonald to attend the Central Library Director's Association meeting on March 9th
6. Board to authorize destruction of 11 cubic feet of obsolete library records
7. Approval for CPL to apply to the ACT for Youth Bi-County Collaboration for Community Change, Warren and Washington Counties 2008-2009 Mini-Grant program for Teen Center Activities (Grant awards will range from \$100 to \$400)
8. Approval for Kathy Naftaly to attend Joint Automation Council meetings as a council member for a three year term, 6 times per year. It is very important that the Central Library be represented on this committee. Cost is travel to MVLS.

13. Department Reports

- A. K. Naftaly, Assistant Library Director III
- B. Lynn Shanks, Director of Development
- C. A. Herman, Adult Services
- D. P. Frazier, Children's Department
- E. T. DeGarmo, Folklife Center

14. Old Business

15. New Business

16. Executive Session (if needed)

17. Adjournment

**The next Board Meeting
will be held on
Wednesday March 4th, 2009
at 4:00 pm in the Computer Lab**