

11. Director's Report & Action Items:

C. McDonald

Action items:

1. Approval of Service Contract renewal from Image Integrator, LLC for two microfilm machines - \$1145.00
2. Authorize 10 \$15 access code fees for web related courses from NYLA
3. Authorize 20 \$25 access code fees for web related courses from NYLA
4. Approval of the addition of an attachment to the General Policies for: Authorization for Destruction of Obsolete Library Records to include the Records Retention and Disposition Schedule MI-1 (see attached)
5. Approval of discard list per Terry Bell
6. Approval to change from the NYSHIP Empire Plan to the NYSHIP Excelsior Plan effective 90 days after NYSHIP receives our notification
7. Approval for Stacy Camp and Anne Segan to attend a SALS Tech Service Meeting on December 16th, 2009 from 10:00 am to 12:00 pm (Occurred between meetings)
8. Permission for Kathy Naftaly and Christine McDonald to pick up the Platt water color at the Williamstown Art Conservation Center and to select a frame for the oil painting discovered under the Platt painting, on Monday, December 14th, 2009. Cost- mileage & lunch (Occurred between meetings)
9. Approval of JMZ Project #0923 to correct the problems with the shelving in the historic building and to solicit bids for the work
10. Approval for designation of *The Post Star* and *The Chronicle* as the official newspapers for notification purposes
11. Approval of the appointment of Judge & Duffy as the Library's Attorney
12. Approval of IRS mileage rate of .50/per mile
13. Approval of SymphonySpace contract for the Selected Shorts radio program on May 7, 2010 for \$5250, paid by the Friends of Crandall Public Library

12. Department Reports

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

13. Old Business

1. Update on Hydro Lawsuit, Section 78
2. Web Page Development
3. Strategic Plan
4. Capital Reserve Policies
5. NYSCA Folk Life Grant – still pending a decision on funding

McDonald/B. Pratt
K. Naftaly
McDonald/Naftaly

14. New Business

- A. Town of Moreau 2010 allocation

R. Leonelli

15. Executive Session (if needed)

16. Adjournment

**The next Board meeting
will be held on
Wednesday February 3rd, 2010
at 4:00 pm
in the Holden Meeting Room**

**There will also be a
Fund Raising Committee
meeting on February 3rd, 2010
directly following the Board meeting**