

Board of Trustees Crandall Public Library

AGENDA April 28, 2010 ANNUAL MEETING

4:00 pm

- 1. Call to order** R. Leonelli

- 2. Staff Recognition Awards** McDonald/Bilodeau
 - Phyllis Akins – 5 Years
 - Terry Bell – 5 Years
 - Charlotte Daly – 25 Years
 - Kay Hafner – 5 Years
 - Andrea Herman – 20 Years
 - Karen Hilfiger – 5 Years
 - Kathy Lehmann – 25 Years
 - Adelaide Leibold – 20 Years
 - Christine McDonald – 30 Years
 - Ann Nelson – 5 Years
 - Henriette Ottenhoff – 5 Years
 - Emma Scripture – 5 Years
 - Martha Scripture – 5 Years
 - Amy Weeks – 5 Years

- 3. Public Comment** R. Leonelli

- 4. Correspondence and Press** (see board pass around file for actual correspondence)

- 5. Approval of Board of Trustees Minutes: March 31, 2010** R. Leonelli

- 6. Treasurers Report – March, 2010** B. Caimano

- 7. Project Budget** B. Caimano
 - a. Project Budget Amendments

- 8. Approval of Warrant, April 1, 2010 to April 28, 2010 bills & payroll** B. Caimano

- 9. Committee Reports**
 - A. Personnel Committee S. Searleman
 1. Labor Class Appointment of Ethan Stone, Page, effective 4/6/2010 at an hourly rate of \$7.44
 2. Labor Class Appointment of Jerrilyn Kellerman, Page, effective 4/21/10 at an hourly rate of \$7.44

10. Friends of Crandall Public Library

M. Kerr

11. SALS

D. Nemer

**12. Director's Report & Action Items:
a. Strategic Plan**

C. McDonald

Action items:

1. Approval for Christine McDonald, Kathy Naftaly and Frieda Toth to attend the SALS Annual Meeting in Greenwich on May 17th, 2010. Cost: \$25.00/per person
2. Permission for Phil Tucker of the Glens Falls Area Baseball Hall of Fame to use 11 Library-owned photographs for a brochure and website, with the condition that a credit line appears with each image
3. Approval of Legal Notice for Trustee Petitions for publication in May 2010
4. Permission for Karen Hilfiger, Andrea Herman and Jennifer Boyer to attend Interlibrary Loan Field Day at the WSWHE BOCES on May 3, 2010. Cost: \$20.00/each
5. Approval of Resolution for the Library to participate in the U.S. Department of Commerce Broadband Technology Opportunities Program Grant
6. Approval for Christine McDonald to attend the ALA Conference in Washington, D.C. from June 24 – June 29, 2010. Costs: airfare and hotel
7. Approval for a team of teen runners to represent the Library at the Run for Literacy on June 13th, 2010.

13. Department Reports

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

14. Old Business

15. New Business

- a. Consignment Agreement contract with The Great Escape to offer library staff half price admission to the park during June, July & August. No cost to the library.

16. Executive Session (if needed)

17. Adjournment

**The next Board meeting
will be held on
Wednesday May 26th, 2010
at 4:00 pm
in the Holden Meeting Room**