

**Board of Trustees
Crandall Public Library
AGENDA (Revised)
March 27, 2013**

- | | |
|--|--------------|
| 1. Call to order | S. Searleman |
| 2. Public Comment | S. Searleman |
| 4. Correspondence and Press (see board pass around file for actual correspondence) | |
| 5. Approval of Board of Trustees Minutes: February 27, 2013 | S. Searleman |
| 6. Treasurers Report, February 2013
A. Budget Amendments | P. Irion |
| 7. Approval of Claims Auditor Report for March 1 & 15, 2013 bills & payroll | P. Irion |
| 8. Committee Reports
Search | S. Searleman |
| 9. Friends of Crandall Public Library | W. MacKnight |
| 10. SALS | D. Nemer |
| 11. Acting Director's Report & Action Items:
A. Action items:
1. Approval of NYS Annual Report
2. Approval of agreement from the MVLS/SALS Joint Automation Project
3. Approval of the Letter of Agreement between Crandall Public Library and the Queensbury Hotel for the Henry Crandall Award Gala Friday, September 6, 2013
4. Approval of Professional Development Workshop Proposal from Kendall & Associates for May 30, 2013 Staff Development Day. Cost: \$1,500 including travel expenses and materials.
5. Permission for Frank Pelkey to attend the asynchronous eCourse, "Introduction to Geospatial Literacy." Cost: \$50.00
6. Permission for Kathy Naftaly to attend the asynchronous ALA eCourse "Rethinking Library Instruction: Libraries as Social Learning Centers" with Paul Signorelli. Cost: \$175.00
7. Permission for Kathy Naftaly to attend the Leadership Adirondack Alumni Breakfast sponsored by ARCC at the Glen at Hiland Meadows, Wednesday, April 10, 2013. Cost: \$15.00 | K. Naftaly |

8. Permission for Todd DeGarmo to attend "Cultural Heritage Archives: Networks, Innovation & Collaboration; A Symposium at the Library of Congress" hosted by the American Folklife Center, Washington DC, September 26-27, 2013 (+ 1 side meeting day + 2 travel days). Estimated cost: registration + travel + hotels + meals=\$1,200.
9. Bibliotheca Service and Maintenance/Extended Warranty Quote \$32,716.51 to be prorated per set-up date.

12. Department Reports

- A. Herman, Adult Services
- L. Shanks, Development Director
- P. Frazier, Children’s Department
- T. DeGarmo, Folklife
- Meet your Staff — Meet Your Staff— Pat Durkin, Building Maintenance Mechanic

13. Old Business

1. Update suspension for A. J. Huntington IV to reflect the 1 year date February 14, 2014.

14. New Business

- | | |
|---|-----------------------------|
| 1. Food and beverage policy for Library sponsored events | K. Naftaly |
| 2. Filling open position in Queensbury | Board Development Committee |
| 3. 2014 Budget process and deadlines | Finance Committee |
| 4. Patron suspension-Rebecca Middlebrook until May 28, 2013 | Executive Committee |

15. Executive Session

16. Adjournment

**The next Board Meeting is the
Annual Meeting
Wednesday, May 1, 2013
4:00 PM,
Holden Meeting Room**