

**Board of Trustees  
Crandall Public Library  
AGENDA  
May 22, 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: May 1, 2013** S. Searleman
6. **Treasurers Report, April 2013**
7. **Approval of Claims Auditor Report for May 14, 2013 bills & payroll**
8. **Committee Reports**
  - Finance**
  - Personnel**

Appointment of Justin Spraragen, Computer Assistant from provisional to probationary effective May 22, 2013 per Civil Service exam no. 64065 & 1824 at an annual salary of \$32,776.
9. **Friends of Crandall Public Library** MacKnight/Kathe
10. **SALS** D. Nemer
11. **Acting Director's Report & Action Items:** K. Naftaly
  - A. Action items:**
    1. Retroactive permission for Guin Forshey to sign up for ALA's Asynchronous eCourse: iPads, Tablets, and Gadgets in the Library: Planning, Budgeting, and Implementation beginning May 13. Cost: \$250.
    2. Permission for Kathy Naftaly to attend Camp Finance at Mohonk Mountain House, New Paltz, October 10 and 11, 2013. Cost: \$569 + travel.
    3. Approval of Legal Notice for Trustee Petitions for publication in The Chronicle and The Post-Star in June 2013. Trustee petitions are due between August 18 and August 26, 2013 (by 3 pm)
    4. Permission for Librarian I, Julia Stuckman to register for the NYLA Leadership & Management Academy's June 2013 classes. Cost: \$140 (\$390 less \$250 certificate from SALS) + travel

**12. Department Reports**

- A. Herman, Adult Services
- L. Shanks, Development Director
- P. Frazier, Children's Department
- T. DeGarmo, Folklife

**13. Old Business**

1. Henry Crandall's will

**14. New Business**

1. Suspension of patron Patrick Casey
2. Suspension of patron Marie Remillard

**15. Executive Session**

**16. Adjournment**

**The next Board Meeting  
Wednesday, June 26, 2013  
4:00 PM,  
Holden Meeting Room**