

**Board of Trustees
Crandall Public Library
AGENDA
July 24, 2013**

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|--|-----------------|
| 1. Call to order | S. Searleman |
| 2. Public Comment | S. Searleman |
| 3. Correspondence and Press (see board pass around file for actual correspondence) | |
| 4. Approval of Board of Trustees Minutes: June 26, 2013 | S. Searleman |
| 5. Treasurers Report, June 2013 | B. Caimano |
| 6. Approval of Claims Auditor Report for June 28 and July 12, 2013 bills & payroll | |
| 7. Committee Reports | |
| 8. Friends of Crandall Public Library | MacKnight/Kathe |
| 9. SALS | D. Nemer |
| 10. Director's Report & Action Items: | K. Naftaly |
| A. Action items: | |
| 1) Permission for Linda Webb to attend the Extraordinary Administrative Professional seminar in Albany on October 21st. It will be free with the Star-12 pass we bought. Cost: travel. | |
| 2) Permission to apply to the Regional Economic Development Council (REDC) and NYSCA for funds (50% to 75%) to pay for digital conversion of movie equipment and to pay consulting costs for the transformation in 2014. Application is due by mid-August. | |
| 3) Permission to submit a Consolidated Funding Application to REDC for renewal of our previous unemployed worker training program through the Department of Labor with available funding up to \$100,000 with an in-kind match from the Library. Application is due by mid-August. | |
| 4) Approval of the 7/24/13 Discard List of a broken chair as per Terry Bell, Purchasing Agent. | |
| 11. Department Reports | |
| ▪ A. Herman, Adult Services | |
| ▪ L. Shanks, Development Director | |
| ▪ P. Frazier, Children's Department | |
| ▪ T. DeGarmo, Folklife | |

12. Old Business

1. Review of Crandall Public Library Suspension Policies

13. New Business

1. March 2014 wedding in Park Lobby.
2. Dates for Public Hearings for 2014 Crandall Public Library Budget:
 - Monday, October 7, Moreau Town Hall @ 7:00 pm
 - Wednesday, October 9, Glens Falls Common Council Chamber @ 7:00 pm
 - Friday, October 11, Queensbury Town Hall Senior Center @ 7:00 pm
3. Appointment of Megan Johnson to the Finance Committee.

14. Executive Session

15. Adjournment

**The next Board Meeting
Wednesday, August 28, 2013
4:00 PM
Holden Meeting Room**