

**Board of Trustees
Crandall Public Library
AGENDA
February 25, 2015**

1. **Call to order** M. Toomey
2. **Public Comment**
3. **Correspondence and Press** (see board pass around file for actual correspondence)
4. **Approval of Board of Trustees Minutes: January 28, 2015** M. Toomey
5. **Treasurers Report, January 2015** R Leonelli
 - A. Budget Amendments
6. **Approval of Claims Auditor Report for January 29 & February 13, 2015 bills & payroll** R. Leonelli
7. **Committee Reports**
 - Finance Committee** R. Leonelli

Investment meeting with Glens Falls National Bank
 - Personnel Committee** T. Vanderminden

Resignation of FT Computer Assistant, Justin Spraragen effective February 26, 2015
Provisional appointment of Michelle Lettus, PT Library Assistant in the Teen Center effective January 15, 2015 Salary: \$17.97 / hour
Provisional appointment of Anne Nelson, PT Library Assistant in the Teen Center effective February 15, 2015 Salary: \$17.97 / hour
8. **Friends of Crandall Public Library** K. Kathe
9. **SALS** D. Nemer

10. Director's Report & Action Items:

K. Naftaly

A. Action items:

1. Renewal of our coin-operated photocopier agreement with Eastern Copy Products, LLC for furnishing, delivering, maintaining supplies, and installing said product which pays the Library a commission of 20% gross vend copies, provided a minimum vend of \$60.00 per month is maintained.
2. Permission for the Crandall Public Library Teen Center to enter into a Statement of Support relationship with the Glens Falls Hospital, Living Tobacco-Free initiatives.
3. Consent to accept a NYSCA one year grant extension for \$36,000 for the Folklife Center.
4. Consent to accept a NYSCA two year grant extension for \$19,000 for the Crandall Public Library Film and Video Festival.
5. Permission to submit four grant proposals to the Leo Cox Beach Philanthropic Foundation for a total of \$35,250.
6. Authorization to modify our circulation policies to allow for up to ten adult DVDs to be taken out at one time and to permit up to three renewals on adult DVDs classified as non-fiction.

11. Department Reports

- A. Herman, Adult Services
- L. Shanks, Development Director
- P. Frazier, Children's Department
- T. DeGarmo, Folklife
- G. Forshey, Innovation and Patron Experience

12. Old Business

13. New Business

14. Executive Session (if necessary)

15. Adjournment

**The next Board Meeting is
March 25, 2015
4:30 PM,
Holden Meeting Room**