

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

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| 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: February 25, 2015 | M. Toomey |
| 5. Treasurers Report, February 2015
A. Budget Amendments | R Leonelli |
| 6. Approval of Claims Auditor Report for February 25 & March 13, 2015
bills & payroll | R. Leonelli |
| 7. Committee Reports | |
| 8. Friends of Crandall Public Library | K. Kathe |
| 9. SALS | D. Nemer |
| 10. Director's Report & Action Items: | K. Naftaly |
| A. Action items: | |
| 1. Approval of the 2014 NYS Annual Report for Public and Association Libraries as previously submitted to SALS. | |
| 2. Permission to keep only the basement and Christine McDonald Community Room open until 9:00 pm Friday, May 8 for a for a program targeted to our 20somethings group with performer Frank Palangi. Additional costs: extended security hours. Staff assigned to event will shift hours. | |

3. Permission to close the Library to the public on Friday, May 15 for annual staff development day.
4. Permission to send Erica Wolfe Burke to the Northern New York Libraries Annual Archives Conference in Lake Placid, NY as a guest speaker. Cost: travel and meals.
5. Approval for costs associated with the already approved trip by Todd DeGarmo to the NYS Folk Arts Roundtable meetings, May 27 and 28. Costs: Lodging \$52/night for 2 nights; meals at \$50 for 3 days and travel (100 miles roundtrip).
6. Permission to submit a \$50,000 grant to the Charles R. Wood Foundation for “The Extra Mile” initiative, a library-by-mail service.
7. Permission to submit an application to the NYS Gaming Commission for permission to hold our Love Your Library raffle. Drawing date May 19, 2015.
8. Permission to submit a grant to the American Library Association for a STARNet-Discover grant to host a traveling interactive STEM exhibit *Discover Earth: Our Changing Planet*.

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
Annual Meeting
April 22, 2015
4:30 PM,
Holden Meeting Room**