

**Board of Trustees
Crandall Public Library
AGENDA
July 22, 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: June 24, 2015 | M. Toomey |
| 5. Treasurers Report, June 2015
A. Budget Amendments | B. Caimano |
| 6. Approval of Claims Auditor Report for June 26 & July 13 , 2015 bills. | B. Caimano |
| 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. Permission to raise photocopy and network printer costs to \$0.15 per page and to begin public fax transmission at \$2.00 for the first page and \$1.00 for subsequent pages through the public copiers. | |
| 2. Permission to work with Pediment Publishing to scan and print selections from our archives for the creation of a coffee-table book about the history of Warren County with cover credit given to "The Folklife Center at Crandall Public Library." The other organizations involved are the Chapman Museum and The Post-Star. Copies of the finished work will be donated to the Library. | |
| 3. Permission to increase the cash register's morning "cash-on hand" by \$20.00 per pouch. | |

4. Permission for Kathy Naftaly and Todd DeGarmo to attend the Adirondack Cultural Symposium at the Lake Placid Conference Center on September 10, 2015. Cost: travel and \$75.00 membership in the AdkAction.org.
5. Permission for selected staff and trustees to attend the New York Library Association's Annual Conference in Lake Placid, NY on various dates between October 21 and October 24, 2015. Cost: travel, lodging and registration not to exceed a total of \$7,500.
6. Permission to engage Lisa Catalfamo for consulting services regarding Mexican Folk Arts (Spring 2016 Folklife exhibit) including but not limited to the purchasing of a selection of folk art. Cost: Wholesale price of folk art plus 10% for total not to exceed \$2,000 to come from NYSCA Folklife grant.

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

1. Dates for Public Hearings for 2016 Crandall Public Library Budget:
 - Tuesday, October 6, Moreau Town Hall @ 7:00 pm
 - Thursday, October 8, Queensbury Town Hall Senior Center @ 7:00 pm
 - Wednesday, October 14, Glens Falls Common Council Chamber @ 7:00 pm

14. Executive Session (if necessary)

15. Adjournment

**The Next Board Meeting is
August 26, 2015
4:30 PM,
Holden Meeting Room**