

251 GLEN STREET  
GLENS FALLS, NY 12801  
792-6508

**Board of Trustees  
Crandall Public Library  
AGENDA  
June 22, 2016**

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: May 4 & 25, 2016** M. Toomey
5. **Treasurers Report: April 2016 & May 2016** B. Caimano
  - A. Budget Amendments
6. **Approval of Claims Auditor Report for May 27, & June 2016 bills.** B. Caimano
7. **Committee Reports**
  - Personnel: C. Vanderminden
    1. Acceptance of resignation for Brianna Seeley as Page effective 5/21/2016.
    2. Approval to hire Amanda Futch as Page beginning 6/3/2016 at \$9.00 per hour.
    3. Acceptance of resignation for Amanda Futch as Page effective 6/3/2016.
    4. Approval of for Stephanie Winters to go permanent part-time as Accounting/Business Manager per Civil Service exam # 61305 & 1980. Effective date 6/22/2016.
    5. Acceptance of the Retirement Resignation for Gail Malvuccio, Senior Library Clerk, effective 6/30/2016.
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 Legal Notice for Trustee Petitions for publication in *The Chronicle* and *The Post-Star* in June 2016. Trustee petitions are due between August 15 and August 22, 2016 (by 3 pm)
2. Permission for Todd DeGarmo to dispose of 24 boxes of obsolete records.
3. Retroactive permission for Erica Burke to attend Lock, Hull, Wheel, and Rail: An archeological study of Access to the World Market in Nineteenth-Century New York State, at the NYS Museum. May 25, 2016 at 1:00 PM. Cost: travel.
4. Permission to discard six David Edward No Fly Chairs, one Carolina Loveseat, one snow blower, all items non-repairable.

**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  
July 27, 2016  
4:30 PM,  
Holden Meeting Room**