

(Draft)
Board of Trustees
Crandall Public Library
AGENDA
Annual Meeting
April 26, 2017

- 1. Call to order** N. Rottenstreich
- 2. Staff Recognition** N. Rottenstreich
- | <u>Name</u> | <u>Years</u> |
|--------------------|--------------|
| Justin Sparagen | 5 |
| Cindy Watkins | 5 |
| Linda Webb | 5 |
| Kerry Ziegler | 5 |
| Ann Marie Bilodeau | 10 |
| Michelle Lettus | 10 |
| Kathleen Naftaly | 15 |
- 3. Public Comment**
- 4. Correspondence and Press** (see board pass around file for actual correspondence)
- 5. Approval of Board of Trustees Minutes: March 26, 2017** N. Rottenstreich
- 6. Treasurers Report, March 2017** M. LaPann
A. Budget Amendments
- 7. Approval of Claims Auditor Report for April 12, 2017 bills.** M. LaPann
- 8. Committee Reports** T. Vanderminden
Personnel
1. Acceptance of retirement resignation of Adelaide Leibold, Library Assistant effective April 28, 2017.
- 9. Friends of Crandall Public Library** R. Robinson

10. SALS

D. Nemer

11. Director's Report & Action Items:

K. Naftaly

A. Action items:

1. Permission to send up to 3 staff to SALS Annual meeting on Monday, May 15, 2017.
Cost: \$75.00.
2. Approval for Todd DeGarmo to attend the 32nd annual New York State Folk Arts Roundtable, Peekskill, Wednesday-Friday, May 10 -12, 2017. Cost: hotel, one night, \$59.50, travel and meals.

12. Department Reports

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

13. Old Business

14. New Business

15. Executive Session

Personnel Issue

16. Adjournment

**The Next Board Meeting is
May 24, 2017
4:30 PM,
Holden Meeting Room**