

**Board of Trustees  
Crandall Public Library  
AGENDA  
October 25, 2017**

- 1. Call to order** N. Rottenstreich
- 2. Public Comment**
- 3. Correspondence and Press** (see board pass around file for actual correspondence)
- 4. Approval of Board of Trustees Minutes: September 27, 2017** N. Rottenstreich
- 5. Treasurers Report, September 2017** M. LaPann
  - A. Budget Amendments
- 6. Approval of Claims Auditor Report for September 28 & October 11, 2017 bills & payroll** M. LaPann
- 7. Committee Reports**
  - Personnel**
    1. Reinstatement of Library Clerk Sandra Busted. Full time Library Clerk at an annual salary of \$27,300.
    2. Resignation of Lynn Shanks effective October 31, 2017
    3. Hiring of Page Jessica Hill as a part-time page at a salary of \$9.75 per hour effective September 27, 2017.
    4. Permanent Appointment of Guinevere Forshey as Librarian III effective as of 12/1/2013. New date for Civil Service effective 10/23/2017.
    5. Permanent Appointment for Kathleen Naftaly as Library Director III effective 12/4/13. New date for Civil Service effective 10/23/2017.
    6. Approval of Health Insurance plans for 2018. Blue Shield Plan POS-Gold Radius High (Local Network) and Blue Shield EPO-Gold High (National Network) and introducing a third Plan MVP EPO-Platinum 5 (National Network).
- 8. Friends of Crandall Public Library** D. Robinson
- 9. SALS** D. Nemer

**10. Director's Report & Action Items:**

K. Naftaly

**A. Action items:**

1. Permission to extend library hours on Friday, December 1, 2017 to participate in Glens Falls Hometown Holiday celebration.
2. Permission to apply to the Touba Foundation for up to \$5,000 in support of 125<sup>th</sup> Crandall Public Library cultural programming.

**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**

Executive Session to discuss Personnel issues.

**15. Adjournment**

**The next Board Meeting is  
Wednesday, November 29, 2017  
4:30 PM  
Holden Meeting Room**