

**Board of Trustees
Crandall Public Library
AGENDA
August 23, 2017**

Public Hearing on the Proposed 2018 Budget

4:30 PM

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: July 26, 2017** N. Rottenstreich
5. **Treasurers Report, July 2017** M. LaPann
 A. Budget Amendments
6. **Approval of Claims Auditor Report for July 27 & Aug. 10, 2017 bills.** M. LaPann
7. **Committee Reports**
 - Joint Finance & Personnel Committee** M. LaPann/T. Vanderminden
 1. A motion was made by Ms. LaPann, seconded by Mr. Hazewski to approve the proposed 2018 budget of \$4,621,833 after a reduction of \$66,900 was made to reflect established accounting principal of noting NYS Central Book Aid as an auditing note and to clarify income/expenses of \$93,000 NYS Construction Grant and bring it to the full board for their approval at the next scheduled meeting. Motion carried, 5 ayes, 1 nay.
 - Personnel** T. Vanderminden
 1. Accept the resignation of page, Johanna Hall, as of August 25, 2017.
8. **Approval of Resolutions**
 - a. Approval of the 2018 Proposed Budget – Budget to be distributed at meeting.
 - b. Approval of Legal Notices
 - c. Approval of Trustee Petitions—Margaret Shapiro for the Town of Queensbury
 - d. Approval of Budget Resolutions for the Board of Election
 - e. Approval of Resolution: The Board of Trustees authorizes Crandall Public Library to exceed the 1.84% tax cap in the event the levy exceeds the 1.84% cap due to miscalculations, erroneous, or incomplete information (as recommended by NY Library Association.)

- 9. Friends of Crandall Public Library** B. Borie
- 10. SALS** D. Nemer
- 11. Director's Report & Action Items:** K. Naftaly
- A. Action items:**
1. Approval of contract with Lake George Marriot Courtyard/Mazzone Catering for Gala Event on October 27, 2017 including \$2,000 upfront fee.
- 12. Department Reports**
- L. Shanks, Development Director
 - P. Frazier, Children's Department
 - T. DeGarmo, Folklife
 - A. Herman, Adult Services
 - G. Forshey, Innovation and Patron Experience
- 13. Old Business**
- 14. New Business**
1. Dates for Public Hearings for 2018 Proposed Crandall Public Library Budget:
 - Tuesday, October 17, 2017, Queensbury Town Hall Senior Center @ 7:00 pm
 - Wednesday, October 18, 2017, Moreau Town Hall @ 7:00 pm
 - Thursday, October 19, 2017, Glens Falls Common Council Chamber @ 7:00 pm
- 15. Executive Session (if necessary)**
- 16. Adjournment**

**The Next Board Meeting is
September 27, 2017
4:30 PM,
Holden Meeting Room**