

**Board of Trustees
Crandall Public Library
AGENDA
March 1, 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: January 25, 2017 | N. Rottenstreich |
| 5. Treasurers Report, January 2017
A. Budget Amendments | M. LaPann |
| 6. Approval of Claims Auditor Report for January 30, February 27, 2017
 bills & payroll | M. LaPann |
| 7. Committee Reports | |
| 1. Personnel – Approve | T. Vanderminde |
| 1. Approval for Jonathan Gonzales, part-time page to go from probation to permanent at a rate of \$9.75 per hour effective 3/1/2017. | |
| 2. Approval to rehire Michele Lettus as a part-time page at a rate of \$10.16 per hour. Michele was previously a page and is currently a Part-time Library Assistant. | |
| 3. Approval to accept the resignation of Library Clerk Kay Hafner effective 2/2/2017. | |
| 2. Board Development
Selection of Committee Members | K. Gannon |
| 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 apply to NYSCA Electronic Media & Film Program to continue our Film & Video Festival. (amount TBD) and to register Folklife in the NYSCA program.
2. Permission to close the Library, Friday, May 12 for staff development day.
3. Permission for Guin Forshey to attend free Hot Spot Lending workshop at CDLC in Albany on April 27. Cost: travel.
4. Permission to discard 2 stacking chairs.
5. Permission to discard 3 couch sections, ripped, 3 vacuum cleaners, parts missing, 1 commercial grade dehumidifier refrigerant coil, needs replacing.

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

15. Adjournment

**The next Board Meeting is
Wednesday, March 22, 2017
4:30 PM,
Holden Meeting Room**