

**Board of Trustees
Crandall Public Library
AGENDA
November 29, 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: October, 2017** N. Rottenstreich
5. **Treasurers Report, October 2017** M. LaPann
 - A. Budget Amendments
6. **Approval of Claims Auditor Report for October 26 & November 14, 2017 bills & payroll** M. LaPann
7. **Committee Reports**
 - Personnel**
 1. Provisional appointment of Sarah Viviani, full-time Children’s Librarian 1, effective November 20, 2017 at an annual salary of \$36,559.
 2. Provisional appointment of Julie Romanazzi, part-time substitute Teen’s Library Assistant, effective November 1, 2017 at a salary of \$18.51 per hour.
 3. Provisional appointment of Serah Lundgren, part-time substitute Teen’s Library Assistant, effective November 1, 2017 at a salary of \$18.51 per hour.
 4. Provisional Appointment of Erica Catalano, part-time Reference Library Assistant, Effective December 5, 2017 at a salary of \$18.51 per hour.
 - Board Development** K. Gannon
 1. 2018 Committee Assignments
8. **Friends of Crandall Public Library** B. Borie
9. **SALS** D. Nemer

10. Director's Report & Action Items:

K. Naftaly

A. Action items:

1. Approval of 2018 Board Meeting dates (see attached).
2. Approval of all eligible employees of Crandall Public Library to participate in the mandatory NYS Paid Family Leave Act beginning January 1, 2018 to be funded by employee salary deductions.

11. Department Reports

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

12. Old Business

Discussion of November 1, 2017 Board Retreat

13. New Business

14. Executive Session

15. Adjournment

**The next Board Meeting is
Wednesday, January 10, 2018
4:30 PM
Holden Meeting Room**