

251 GLEN STREET
GLENS FALLS, NY 12801
792-6508

**Board of Trustees
Crandall Public Library
AGENDA
January 24, 2018**

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 10, 2018** N. Rottenstreich
5. **Treasurers Report, December 2017** M. LaPann
 - A. Budget Amendments
6. **Approval of Claims Auditor Report for January 11, 2018 bill & payroll** M. LaPann
7. **Committee Reports**
 - Personnel** T. Vanderminden
 1. Approval to hire Lisa Daniels as a part-time Library Clerk per Civil Service exam # 0 & 357 at a rate of \$14.03 per hour. Start date January 16, 2018.
 2. Approval to hire Christopher Simmons as a part-time Library Clerk per Civil Service exam # 0 & 357 at a rate of \$14.03 per hour. Start date January 8, 2018. Mr. Simmons is also working here as a part-time page since 2008.
8. **Friends of Crandall Public Library** D. Robinson
9. **SALS** D. Nemer
10. **Director's Report & Action Items:** K. Naftaly
 - A. **Action items:**
 1. Final approval to send Naftaly, Boyer, Tinney, Farrar, Frazier, Forshey, Nelson, Dolton and Laing to the Public Library Association national conference in Philadelphia, Pennsylvania, March 20-24, 2018. Cost (including registration, travel, housing and meals) not to exceed \$12,000. [Projected/allocated budget carryover from 2017 in expectation of high percentage of participation by staff in this "local" national professional development opportunity.]

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11. Department Reports

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

12. Old Business

13. New Business

- A. Meeting topic--History of the creation of the Special Library District. What were we before and how did we get our income?

14. Executive Session

15. Adjournment

**The next Board Meeting is
Wednesday, February 28, 2018
4:30 PM,
Holden Meeting Room**