

251 GLEN STREET
GLENS FALLS, NY 12801
792-6508

**Board of Trustees
Crandall Public Library
AGENDA
March 28, 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: February 28, 2018** N. Rottenstreich
5. **Treasurers Report, February 2018** D. Hazewski
 - A. Budget Amendments
6. **Approval of Claims Auditor Report for March 14, 2018 bill & payroll** D. Hazewski
7. **Committee Reports**
 - Personnel** T. Vanderminden
 1. Acceptance of Librarian I Sarah Viviani's resignation effective 3/26/2018.
 2. Provisional appointment of Rickele Bello as FT Librarian at a yearly salary of \$36,559 effective April 2, 2018.
 - Board Development**
 1. Appointment of Dan Hazewski, Jr. as Board Treasurer. K. Gannon
8. **Friends of Crandall Public Library** B. Borie / D. Robinson
9. **SALS** D. Nemer
10. **Director's Report & Action Items:** K. Naftaly
 - A. **Action items:**
 1. Permission to apply for a \$2,000 grant from the American Library Association and PBS for support of "The Great American Read."
 2. Renewed permission for Todd DeGarmo to go to the NYS Folk Arts Roundtable, the annual meeting for NYS folklorists hosted by NYSCA-Folk Arts and the NY Folklore Society, this year

in Buffalo, NY, May 20-23, 2018. Costs: Hotel \$178.50; meals \$200.00; travel (auto) \$360.00. Total: Approximately \$738.50 [Originally approved as TBD on January 10, 2018.]

3. Permission for Tala Henry-Halabi to attend the Youth Services Section NYLA conference in Syracuse on April 13. Cost: Registration is approximately \$170.00 (includes food and total will be slightly less as she is an YSS member), Sheraton Hotel \$170 and travel (auto) \$173.00. Total: Approximately \$513.00
4. Permission to update the Library's Purchasing Policies to allow the Library Director to be able to sign checks up to \$1,000.

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

14. Executive Session

15. Adjournment

**The next Board Meeting is
The Annual Meeting
Wednesday, April 25, 2018
4:30 PM,
Holden Meeting Room**