

251 GLEN STREET
GLENS FALLS, NY 12801
792-6508

**Board of Trustees
Crandall Public Library
AGENDA
June 27, 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: May 30, 2018** N. Rottenstreich
5. **Treasurers Report May 2018** D. Hazewski
 - A. Budget Amendments
6. **Approval of Claims Auditor Report May 30 & June 14, 2018 bills & payroll** D. Hazewski
7. **Committee Reports** N. Rottenstreich
 - Ad Hoc Bylaws Committee
8. **Friends of Crandall Public Library** B. Borie
9. **SALS** D. Nemer
10. **Director's Report & Action Items:** K. Naftaly
 - A. **Action items:**
 1. Permission to purchase Kanopy, an on-demand streaming video service for public libraries that provides library patrons access to a large collection of films utilizing SALS as the contract intermediary. Cost: estimate of no more than \$800/month allocation to begin; after 3 months usage/cost ratio will be evaluated.
 2. Permission for Tisha Dolton to enroll in ALA's virtual course, Feminist Librarianship: Re-Envisioning Library Work to put towards her 60 contact hours (per 5 years) needed to maintain her NYS librarian certification. Cost: \$175.00

11. Department Reports

- A. Herman, Adult Services
- T. DeGarmo, Folklife
- G. Forshey, Innovation and Patron Experience
- M. Chandler, Development Director

12. Old Business

13. New Business

Henry Crandall Award

N. Rottenstreich

14. Executive Session

15. Adjournment

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