

251 GLEN STREET
GLENS FALLS, NY 12801
792-6508

**Board of Trustees
Annual Meeting
Meeting Minutes
April 25, 2018**

Attendance:

Trustees: Mr. Toomey, Mr. Rottenstreich, Mr. Hazewski, Ms. Schapiro, Ms. Vanderminden, Ms. Swanson

Absent: Excused Ms. Caimano, Ms. Nemer, Mr. Gannon, Ms. Johnson, Ms. Barcomb,

Absent: Unexcused Mr. Leonelli, Mr. Barnard

Staff: Ms. Naftaly, Ms. Webb, Ms. Herman, Mr. DeGarmo, Ms. Frazier, Ms. Bell, Ms. Winters.

Guests: Cindy Watkins, CLP Staff, Brian Borie, FCPL

Call to Order: President Rottenstreich called meeting to order at 4:36p.m.

Staff Recognition

N. Rottenstreich

<u>Name</u>	<u>Years</u>
Eric Hilfiger	5
Emma Rogan	5
Jereme Young	5
Sandra Busteed	10
Steve Ray	10
Kevin Rogan	10
Karen Tinney	10
Dorie Stevenson	20
Frieda Toth	20

President Rottenstreich handed out the Staff Recognition Awards from the Friends of Crandall Library.

Due to no quorum at today's meeting no items were approved.

Public Comment – None

Correspondence and Press (see Board Pass Around file for actual correspondence and press)

Board of Trustees Meeting Minutes- March 28, 2018

Mr. Rottenstreich

Due to a lack of a quorum no action was taken.

Treasurer's Report – March 2018

Mr. Hazewski

Mr. Hazewski indicated that revenues are at 69% and expenses are at 23%. There was one Budget Amendment for March.

Due to a lack of a quorum no action was taken.

Claims Auditor Report- for March 28, 2018 bills

Mr. Hazewski

Due to a lack of a quorum no action was taken.

Committee Reports

None

Friends of Crandall Public Library

Mr. Borie

Mr. Borie stated that the Friends are modifying their By-Laws. They will be putting a cap on terms. They hope to vote on them at the next meeting. The Annual Campaign has raised \$3,200 so far which is less than last year's amount. The World Awareness Children's Museum has their artwork in the gallery this month.

SALS

Ms. Nemer

Ms. Naftaly attended the SALS meeting. Sara Dallas and Jill Ryder attended training in outcome measures in Utica. The SALS building is in need of many repairs. Saratoga County aid has arrived. Most of our share will go to Overdrive. The SALS Annual Meeting is on May 21, 2018 in Saratoga.

Director's Report

K. Naftaly

Terry Bell passed out the 2017 Annual Report. Kerry Ziegler has done a wonderful job preparing it. She will be sending copies to donors and key supporters. Congratulations to Kerry on a job well done! There will be a program *The Art of the Ask: A Partnership between Staff and Volunteer Board Members* May 10th at 7:30 am at the Queensbury. Ms. Naftaly asked that Trustees try to make it. Adirondack Nonprofit Business Council will host the program and urges Library participation. The cost is \$25.00 and breakfast will be served. Ms. Naftaly gave an update on the Development Director position. There is one more first interview next week and plans to have two second interviews. We've had several qualified people apply. She hopes to make an offer in the next week.

Action items:

There are no Action Items this month

Department Reports

A. Herman, Adult Services

Our new Librarian Cindy Maguire started last week. She has great experience. The last segment for Poetry Month is on the 30th. Coming up in May we have *Grow Your Own Healthy Food and Medicine Too* with Brendan Riordan on May 9th. On May 21st there will be a book discussion, *Before They Were Our Mothers*. The Gardens of Ireland presentation has been rescheduled to May 24th. We have submitted an ALA grant. We will be showing the film *Wonder Woman* on May 8th in

partnership with SUNYACC and the Chapman Museum. There will be a discussion afterwards. It is very fascinating.

P. Frazier, Children's Department

The Teens will be helping Children's on a special day with the Explore Earth Exhibit. The Tweens will have a Gate Crasher Day in May. They will get to be teens for a day. In partnership with the Glens Falls Symphony we will hold a family event. We will be doing school outreach in May. Starting on June 2nd there will be an interactive kiosk for the Explorer exhibit. Ms. Frazier passed out the May event calendar.

T. DeGarmo, Folklife

Mr. DeGarmo stated that three quarters of the Live! Folklife Concerts have been standing room only. They are recording 2 songs per concert to put on their YouTube site. They will be showing Battenkill inspired videos once a week. He received from a Finnish Family that was rooted in Sushan a collection of items from the time they immigrated to the area. They will be digitizing the whole collection.

Old Business

None

New Business

Tour of the Folklife Center followed the meeting immediately after adjournment.

Adjournment:

Meeting adjourned at 5:01 pm

Respectfully Submitted,

Barbara Caimano

Secretary of the Board of Trustees of Crandall Public Library

Recorded by Linda Webb

Administrative/Human Resource Assistant

The next Board Meeting
May 30, 2018
4:30 pm
Holden Meeting Room