



**Board of Trustees
Crandall Public Library
AGENDA (DRAFT)
January 23, 2019**

1. **Call to order** Naftali Rottenstreich
2. **Oath of Office:** Naftali Rottenstreich
Christina Vanderminden
3. **Appointment of Committee Members**

Executive Committee:	Rottenstreich (Chair), Toomey, Hazewski, Caimano
Finance Committee:	Hazewski (Chair)
Personnel Committee:	Vanderminden (Chair)
Board Development:	Co-Chairs, Toomey & Barcomb
4. **Public Comment**
5. **Correspondence and Press (see board pass around file for actual correspondence)**
6. **Department Reports**
 - A. Herman, Adult Services
 - Library Assistant Erica Catalano will demonstrate 3D printing.
 - M. Chandler, Development Director
 - P. Frazier, Children's Department
 - T. DeGarmo, Folklife
 - G. Forshey, Innovation and Patron Experience
7. **Friends of Crandall Public Library** B. Borie
8. **Approval of Board of Trustees Minutes: January 9, 2019** N. Rottenstreich
9. **Treasurers Report, December 2018** D. Hazewski
A. Budget Amendments
10. **Approval of Claims Auditor Report for January 14, 2019 bills and payroll** D. Hazewski
11. **Committee Reports**
Personnel T. Vanderminden
 1. Acceptance of the Retirement of Linda Webb, Administrative Assistant effective May 30, 2019. Linda has worked at the Library for 8 years.

2. Acceptance of the Retirement of Terry Bell, Senior Account Clerk effective April 30, 2019. Terry has worked at the Library for 14 years.
3. Acceptance of the Retirement of Andrea Herman, Librarian III effective July 31, 2019. Andrea has worked at the Library for 30 years.

12. SALS

D. Nemer

13. Director's Report & Action Items:

K. Naftaly

A. Action items:

1. Permission for Todd DeGarmo to attend the Museum Association of NY's 2019 Conference "Access and Identity" in Cooperstown, NY, April 7-9, 2019. Costs: Registration \$225; Conference Hotel \$145 x 2 nights = \$190; Meals @ \$50 x 3 days = \$150; Travel, car, roundtrip: 220 miles x .58/mile = \$127.60 LESS Mentoring Grant reimbursement of \$500
Total Estimated Costs=\$192.60
2. Permission for Naftaly and Forshey to submit a proposal for the 2019 NYLA Conference in Saratoga Springs for a program on the development and implementation of our SANG database.
3. Permission for Naftaly to attend a PLA program called Social Justice and Public Libraries: Equity Starts with Us *A regional symposium on equity, diversity, inclusion, and social justice for public libraries* in Denver, CO on February 25–26, 2019. Cost: Registration (\$175); Travel (approx. \$500); Housing (\$260); Food (\$100). Total: Not to exceed \$1,200 [If flight costs increase prior to Board approval.]

14. Old Business

15. New Business

16. Executive Session (if necessary)

17. Adjournment

**The next Board Meeting is
Wednesday, February 27, 2019
4:30 PM,
Holden Meeting Room**