



**Board of Trustees
Crandall Public Library
AGENDA
July 24, 2019**

1. **Call to order** N. Rottenstreich
2. **Public Comment**
3. **Correspondence and Press (see board pass around file for actual correspondence)**
4. **Department Reports**
 - A. Herman, Adult Services
 - T. DeGarmo, Folklife
 - G. Forshey, Innovation and Patron Experience
 - P. Frazier, Children’s Department
 - M. Chandler, Development Director
5. **Friends of Crandall Public Library** B. Borie
6. **Approval of Board of Trustees Minutes: June 26, 2019** N. Rottenstreich
7. **Treasurers Report, June 2019** D. Hazewski
 - A. Budget Amendments
8. **Approval of Claims Auditor Report for June 27, & July 12, 2019 bills and payroll** D. Hazewski
9. **Committee Reports**
 - Personnel** T. Vanderminden
 1. Approval for Building Maintenance Mechanic, Jeremy Dickinson to be removed from Probationary status and fully appointed to Permanent status per Civil Service rules, effective 6/3/19.
 2. Approval for Library Assistant, Jessica Farrell to be removed from Probationary status and fully appointed to Permanent status per Civil Service rules, effective 7/4/19.
 3. Approval of hiring part-time Page, Brian Simmons effective 7/15/19 at a salary of \$11.10 per hour.

10. SALS

D. Nemer

11. Director's Report & Action Items:

K. Naftaly

A. Action items:

1. Approval to reimburse the Home of the Good Shepherd \$690.44 based on the Town of Moreau legally setting a property tax dispute.
2. Permission for Todd DeGarmo to the American Folklore Society annual meeting in Baltimore, MD, Wednesday October 16 to Sunday October 20, 2019. Estimated costs: AFS conference registration: \$175; SW Flights (Albany to/from Baltimore airports) \$222.96; Conference Hotel @ \$232.10 x 4 nights; meals est. at \$50 per day x 5 days. Total (approximately): \$1,575.

12. Old Business

13. New Business

N. Rottenstreich

Understanding the changing roles and uses of public libraries.

14. Executive Session (if needed)

K. Naftaly

15. Adjournment

**The next Board Meeting is
Wednesday, August 21, 2019
4:30 PM
Holden Meeting Room, 2nd Floor**