



**Board of Trustees
Crandall Public Library
AGENDA
September 25, 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**
 - T. DeGarmo, Folklife
 - P. Frazier, Children’s Department
 - G. Forshey, Innovation and Patron Experience
5. **Friends of Crandall Public Library** B. Borie
6. **Approval of Board of Trustees Minutes: August 21, 2019** N. Rottenstreich
7. **Treasurers Report, August 2019** D. Hazewski
 - A. Budget Amendments
8. **Approval of Claims Auditor Report** D. Hazewski
 - A. August/September 2019 bills and payroll
9. **Committee Reports**
10. **SALS** D. Nemer
11. **Director’s Report & Action Items:** K. Naftaly
 - Action items:**
 1. Permission for Tisha Dolton (Librarian I) to attend the 9th Annual CVNHP International Summit on Monday, October 7 at the *Hotel La Cache du Lac Champlain* in Venise-en-Québec, Canada. She is representing the Celebrating Suffrage in Greater Glens Falls Committee who will be officially awarded a \$15,000 grant for events celebrating the Suffrage Centennial across our region in August 2020. Cost: auto travel at \$175.00.

2. Permission to extend Library hours on Friday, October 18 and Saturday, October 29 to 11 p.m. as a cooperating venue with the Adirondack Film Festival.
3. Permission to extend Library hours on Friday, December 6 to 8:00 p.m. for Hometown Holidays to host puppetry programs in the Community Room.
4. Approval of 2020 Holiday Closings (see attached).

12. Old Business

13. New Business

N. Rottenstreich

Dates for Public Hearings for 2020 Proposed Crandall Public Library Budget:

- Monday, October 7, 2019, Moreau Town Hall @ 7:00 pm
- Thursday, October 10, 2019, Glens Falls Common Council Chamber @ 7:00 pm
- Thursday, October 10, 2019, Queensbury Town Hall Senior Center @ 8:00 pm

14. Executive Session

K. Naftaly

Personnel.

15. Adjournment

**The next Board Meeting is
Wednesday, October 23, 2019
4:30 PM
Holden Room, 2nd Floor**



Holidays* and Closings for Crandall Public Library 2020

Date	Holiday	Day of Week
January 1	New Year's Day	Wednesday
January 20	M. Luther King Day	Monday
February 17	President's Day	Monday
April 12	Easter Sunday	Sunday (non-paid)
May 23 & 24	Memorial Weekend	Sat. & Sun. (non-paid)
May 25	Memorial Day	Monday
July 3**	Independence Day	Friday (observed)
July 4**	Independence Day Wk.	Saturday (non-paid)
Sept. 5 & Sept. 6	Labor Day Weekend	Sat. & Sun. (non-paid)
September 7	Labor Day	Monday
October 12	Columbus Day	Monday
November 11	Veterans' Day	Wednesday
November 25	Pre-Thanksgiving	Wednesday (close at 3)
November 26	Thanksgiving	Thursday
December 24	Christmas Eve	Thursday
December 25	Christmas Day	Friday
December 31	New Year's Eve	Thursday (close at 3 pm)

Sundays open in 2020
 1/5/2020– 6/14/2020
 9/13/2019 – 12/13/2019

*Benefitted staff only
 **Note July 4 observance