



**Board of Trustees
Crandall Public Library
October 23, 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: September 25, 2019** N. Rottenstreich
- 7. Treasurers Report, September 2019** D. Hazewski
 - A. Budget Amendments
 - B. Incumbency Certificate for the Bank of New York Mellon
- 8. Approval of Claims Auditor Reports** D. Hazewski
 - A. September 30 & October 9, 2019 bills and payroll
- 9. Committee Reports**
 - A. Personnel** T. Vanderminden
 1. Approval for David Jones, Cleaner, to be hired as a full-time probationary employee at a salary of \$14.50/hour, effective September 16, 2019.
 2. Acceptance of the Retirement of Dorie Stevenson, Library Assistant, effective October 4, 2019. Dorie has worked at the Library for 22 years.
 3. Approval to increase work schedules of Tala Henry-Halabi and Emma Rogan to full-time to cover some hours lost to Dorie's retirement.
 4. Acceptance of the resignation of Jereme Young, Library Page effective, October 22 2019. Jereme has worked at the Library for 7 years.
 5. Approval of part-time Page Katrina Rozelle, effective September 17, 2019 at a rate of \$11.10/hour.
 6. Approval of part-time Page Carol Jonietz, effective September 18, 2019 at a rate of \$11.10/hour.

10. SALS

D. Nemer

11. Director's Report & Action Items:

K. Naftaly

Action items:

1. Permission for Tala Henry-Halabi to attend Autism Awareness for Library Staff: Capital Area Library Assistants Fall 2019 Lunch and Learn at CDLC in Albany, NY on November 5, 2019. Cost: \$10 meeting fee and travel. [She is on the waitlist.]

12. Old Business

13. New Business

N. Rottenstreich

A. Role(s) of Library Trustees

14. Executive Session (as necessary)

K. Naftaly

15. Adjournment

**The next Board Meeting is
Wednesday, November 20, 2019
4:30 PM
Holden Room, 2nd Floor**