



**Board of Trustees
Crandall Public Library
AGENDA
June 26, 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: May 22, 2019** N. Rottenstreich
7. **Treasurers Report, May 2019** D. Hazewski
 - A. Budget Amendments
8. **Approval of Claims Auditor Report for May 31, & June 15, 2019 bills and payroll** D. Hazewski
9. **Committee Reports**
 - Personnel** T. Vanderminden
 1. Acceptance of termination of page Emily Thomas, effective June 18, 2019.
 2. Approval of a salary adjustment for Librarian II, Karen Hilfiger, effective 6/1/2019 to a salary of \$47,705.
 3. Approval of a salary adjustment for Librarian II, Kevin Rogan, effective 6/1/19 to a salary of \$45,827.
 4. Approval of a salary adjustment for Senior Account Clerk, Laura Dolan, effective 6/1/19 to a salary of \$40,000.
 5. Approval to recruit position of Head of Adult Services as Assistant Library Director/Adult Services at a salary of \$65,000 in lieu of Librarian III Civil Service title.

10. SALS

D. Nemer

11. Director's Report & Action Items:

K. Naftaly

A. Action items:

1. Formal approval of Laura Dolan, Senior Account Clerk's, appointment as an authorized contact for our Bank of America business credit card account.
2. Permission to adopt the *Library Co-Sponsored Programs for Adults* policy and electronic application form.
3. Permission to amend our *Public Meeting Room Policy* to include *Public Use of A/V Equipment*.
4. Permission to accept the quote/proposal from Stored Technology Solutions for modernization of the Library's phone system at a cost of \$28,851.82 paid from our Capital Projects Fund.
5. Permission to amend our *Photo Release Form* to include webpage and social media as distribution categories.

12. Old Business

13. New Business

N. Rottenstreich

14. Executive Session

Personnel update

K. Naftaly

15. Adjournment

**The next Board Meeting is
Wednesday, July 24, 2019
4:30 PM
Holden Meeting Room, 2nd Floor**