



**Board of Trustees  
Meeting Minutes  
August 14, 2019, 5:00 p.m. Community Room**

**Attendance:**

**Trustees:** Mr. Hazewski, Ms. Shapiro, Ms. Swanson, Ms. Caimano, Mr. Toomey, Mr. Rottenstreich, Ms. Barcomb, Ms. Nemer, Mr. Antis, Ms. Eddy

**Absent:** Excused: Mr. Goralski, Ms. Vanderminden, Ms. Johnson, Ms. Rainwater, Ms. Bartlett,

**Staff:** Ms. Naftaly, Ms. Daniels

**Guests:** Cindy Watkins, past employee; Jack Repsis

**1. Call to order / roll call to determine a quorum**

Mr. Rottenstreich called meeting to order at 5:01 p.m. Quorum established.

**2. Public Comment**

Ms. Watkins noted that she had received a letter from the Library's lawyer, H. Wayne Judge, and she disagrees with the content therein. She provided a packet of documentation to the Board for their perusal. Mr. Rottenstreich accepted and thanked her for the packet and again explained that all questions about her personnel situation need to be directed to the Library's legal representation, H. Wayne Judge.

A *Motion* was made by Ms. Caimano, seconded by Mr. Hazewski to table items 3—8 and 11—15 and to solely address items 9 & 10. So moved.

**3. Correspondence and communications (see board pass around file for actual correspondence)**

**4. Department Reports**

**5. Friends of Crandall Public Library**

**B. Borie**

**6. Approval of Board of Trustees Minutes: July 24, 2019**

**N. Rottenstreich**

**7. Treasurers Report July 2019**

**D. Hazewski**

**A. Budget Amendments**

**8. Approval of Claims Auditor Reports**

**D. Hazewski**

**9. Committee Reports**

**Joint Finance & Personnel Committee**

**D. Hazewski/T. Vanderminden**

- A.** A *motion* was made by Mr. Hazewski and seconded by D. Swanson at the August 12, 2019 Joint Finance & Personnel Committee Meeting to approve the proposed 2020 Budget of \$4,823,195 and bring it to the full board for their approval at the next scheduled meeting. Motion carried.

**10. Approval of Resolutions**

- a. Approval of the 2020 Proposed Budget (Budget also distributed at meeting)
- b. Approval of Legal Notices
- c. Approval of Trustee Petitions—Michael Toomey, Amy Bartlett, and Elizabeth E. Little Hogan for the City of Glens Falls  
Approval of Trustee Petitions---Barbara Caimano for the Town of Queensbury  
Approval of Trustee Petitions---Reed Antis and Elizabeth Barcomb for the Town of Moreau
- d. Approval of Budget Resolutions for the Board of Elections of Warren and Saratoga Counties
- e. Approval of Resolution: The Board of Trustees authorizes Crandall Public Library to exceed the 1.02% tax cap in the event the levy exceeds the 1.02% cap due to miscalculations, erroneous, or incomplete information Also, per the NYS Comptroller’s Office the Library’s Tax Base Growth Factor in 2020 is 1.0081. (As recommended by NY Library Association)

A *Motion* to approve the 2020 Proposed Budget and Resolutions a. through e. was made by Ms. Shapiro, seconded by Mr. Hazewski. Motion carried unanimously.

11. SALS

D. Nemer

12. Director’s Report & Action Items:

K. Naftaly

13. Old Business

14. New Business

**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

15. Executive Session

16. Adjournment

*Motion* to adjourn was made by Ms. Nemer and seconded by Ms. Caimano. **Motion** carried unanimously. The meeting adjourned at 5:56 p.m.

Respectfully submitted,

Barbara Caimano, Secretary of the Board of Trustees of Crandall Public Library

Recorded by Lisa Daniels, Staff

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