



**Board of Trustees
Crandall Public Library**

AGENDA

April 28, 2021

4:30 p.m.

Virtual Zoom Meeting

<https://us02web.zoom.us/j/94568020306>

Draft

1. **Call to Order** B. Caimano

2. **Staff Recognition (2020)** B. Caimano

<u>Name</u>	<u>Years</u>
Stacy Camp	25
Todd DeGarmo	30
Erica Gonyea	15
Toni Truesdale	10
Joseph Urbonowicz	20
Stephanie Winters	5
Jimmy Zwart	15

3. **Public Comment**

4. **Correspondence and Press**

5. **2020 Annual Report** K. Naftaly

6. **Department Reports**
 - A. Assistant Director, G. Forshey
 - B. Adult Services, J. Boyer
 - C. Children’s Department, J. Farrar
 - D. Development Department, M. Chandler
 - E. Folklife Department, T. DeGarmo

7. **Friends of Crandall Library** C. Schmitt

8. **Approval of Board of Trustees Minutes: March 24, 2021** B. Caimano

9. **Treasurer’s Report, March 2021** J. Goralski

10. **Approval of Claims Auditor Reports, February 28, 2021, and March 2021** J. Goralski

11. Committee(s) Reports

12. SALS

D. Nemer/M. Shapiro

13. Director's Report & Action Items

K. Naftaly

1. Approval of Legal Notice for Trustee Petitions (1-Town of Queensbury) for publication in *The Chronicle* and *The Post Star* in May 2021. Trustee petitions are due between July 2 and July 14, 2021 (by 3:00 pm).
2. Approval to continue participation in the 2021 Joint Automation Project Agreement between Crandall Public Library and the MVLS/SALS which covers our Integrated Library System (Polaris) and associated support.
3. Permission for Erica Gonyea to attend the New York State Family History Conference (20 virtual sessions this year). September 1 through October 18, 2021. Cost: \$98.00 for remote access.
4. Permission to register the following people for ALA's Annual Virtual Conference, June 23 through June 29. The cost is \$179 (member) or \$249 (non-member). Once five people are registered, the sixth is free. Total shall not exceed \$1,494. (Conference planners have not determined if the "free" sixth person's cost is at membership level or non-member level).
 - Kathy Naftaly
 - Guin Forshey
 - Jenn Boyer
 - Sue Laing
 - Anne Nelson
 - Jessica Farrell
 - Cindy Maguire

The following three staff's registration fees were paid through an early literacy grant from SALS:

1. Julia Farrar
 2. Rickele Bello
 3. Alissa Wood
5. Permission for Jeremy Dickinson and Jimmy Zwart to attend the Hill & Markes Equipment Expo 2021 on Friday, May 14, 2021, in Amsterdam, NY. Cost: Travel.

14. Old Business

B. Caimano

1. Candidate(s) for the vacant Trustee position representing the Town of Moreau. M. Toomey
2. Strategic Plan K. Naftaly

15. New Business

B. Caimano

16. Executive Session (if necessary)

17. Adjournment

**The next Board Meeting is
Wednesday, May 26, 2021**

4:30 PM
Meeting Method: To be Announced