



**Board of Trustees
Crandall Public Library
AGENDA**

**February 23, 2022
4:30 p.m.**

**In-person - Community Room – Lower Level
Virtual Zoom Link- <https://us02web.zoom.us/j/89174303209>
Hybrid Meeting
(Draft)**

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| 1. Call to Order | B. Caimano |
| 2. Public Comment | B. Caimano |
| 3. Correspondence and Press (emailed to the Board) | B. Caimano |
| 4. 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 | |
| 5. Friends of Crandall Library | C. Schmitt |
| 6. Approval of Board of Trustees Minutes: January 26, 2022 | B. Caimano |
| 7. Treasurer’s Report, January 2022 | J. Goralski |
| 8. Approval of Claims Auditor Reports, January 2022 | J. Goralski |
| 9. Committee(s) Reports | |
| Personnel Committee | D. Nemer |
| 1. Approval of the Permanent Appointment of Thaddeus Jewell, Library Clerk, effective February 24, 2022. | |
| 2. Approval of the Permanent Appointment of Ronda Thomas, Library Clerk, effective March 2, 2022. | |
| 10. SALS | M. Shapiro |
| 11. Director’s Report & Action Items | K. Naftaly |

1. Approval to continue participation in the 2022 Joint Automation Project Agreement; between Crandall Public Library and the MVLS/SALS, which covers our Integrated Library System (Polaris) and associated support.
2. Approval of submission to SALS for the final review of the 2021 NYS Annual Report.

12. Old Business

B. Caimano

13. New Business

B. Caimano

14. Executive Session (if necessary)

15. Adjournment

B. Caimano

**The next Board Meeting is
March 23, 2022
4:30 PM
See the Library website for details
www.crandalllibrary.org**