



**Board of Trustees
Crandall Public Library**

AGENDA

March 23, 2022

4:30 p.m.

In-person - Community Room – Lower Level

Virtual Zoom Link- <https://us02web.zoom.us/j/89174303209>

Hybrid Meeting

(Draft)

- | | |
|---|-------------|
| 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: February 23, 2022 | B. Caimano |
| 7. Treasurer’s Report, February 2022 | J. Goralski |
| 8. Approval of Claims Auditor Reports, February 2022 | J. Goralski |
| 9. Committee(s) Reports | |
| Finance Committee | J. Goralski |
| 1. 2021 Audit Review, West & Co. | Jill Thaisz |
| 10. SALS | M. Shapiro |
| 11. Director’s Report & Action Items | K. Naftaly |
| 1. Permission to apply for the SALS 2022 Construction Challenge Grant; the grant will be used to hire JMZ Architects & Planners, PC to complete a repurposing space evaluation. | |

2. Permission for Amanda Franzoni (Folklife) to attend the Museum Association of New York (MANY) conference in Corning, NY, April 10 to 12, 2022. Costs: Member registration: \$320; hotel at Hilton Garden Inn \$155 per night x 2 nights (conference discount rate); mileage x 504 miles roundtrip @ 2022 IRS rate of 58.5 cents per mile; and food @ \$100 per day x 3 days. Total: \$1,225 [approximately]

12. Old Business

B. Caimano

13. New Business

B. Caimano

14. Executive Session (if necessary)

15. Adjournment

B. Caimano

**The next Board Meeting (Annual Meeting) is
April 27, 2022
4:30 PM
See the Library website for details
www.crandalllibrary.org**