

Board of Trustees Crandall Public Library

AGENDA January 7, 2009

4:00 pm

1. **Call to order** R. Merrill
2. **Public Comment** R. Merrill
3. **Correspondence and Press** (see board pass around file for actual correspondence)
4. **Approval of Board of Trustees Minutes: December 17, 2008** R. Merrill
5. **Treasurers Report – November, 2008** B. Caimano
 - a. Budget Amendments
6. **Approval of Warrant, December 18, 2008 to January 7, 2009, bills & payroll** B. Caimano
7. **Committee Reports**
 - A. **Executive Committee** R. Merrill
 - B. **Personnel Committee** A. Newcomb
 1. Labor Class appointment of Grant Leonelli, Page, as of 12/22/08 at an hourly rate of \$7.44
 2. Labor Class appointment of Christopher Simmons, Page, as of 12/19/08 at an hourly rate of \$7.44
 3. Temporary appointments of the following “taggers”, Amber Frazier, Derek Laing, Benjamin Shanks, Eric Hilfiger, to work during school break, at an hourly rate of \$8.00
8. **Friends of Crandall Public Library** M. Kerr-Gallagher
9. **SALS** R. Merrill
10. **Director’s Report & Action Items:** C. McDonald
 - Action items:**
 1. Approval for an 1/8 page ad in the Chronicle to wish Adirondack Community College congratulations on the grand opening of it’s Regional Higher Education Center. Cost is \$157.50.
11. **Department Reports**
 - A. L. Shanks, Development Director
 - B. K. Naftaly, Assistant Library Director III
 - C. A. Herman, Adult Services
 - D. P. Frazier, Children’s Department
 - E. T. DeGarmo, Folklife Center

12. Old Business

13. New Business

14. Executive Session (if needed)

15. Adjournment

**The next Board Meeting
will be held on
Wednesday January 28, 2009
at 4:00 pm**