

Board of Trustees Crandall Public Library

AGENDA October 27, 2010

4:00 pm

1. Call to order R. Leonelli
2. Public Comment R. Leonelli
3. Correspondence and Press (see board pass around file for actual correspondence)
4. Approval of Board of Trustees Minutes: September 22, 2010 R. Leonelli
5. Treasurers Report – September, 2010 B. Caimano
 - a. Budget Amendments
6. Project Budget B. Caimano
7. Approval of Warrant, September 23, 2010 to October 27, 2010 bills & payroll B. Caimano
8. Committee Reports
 - A. Personnel Committee S. Searleman
 1. Labor Class appointment of Toni Truesdale, Page, effective 9/30/10 at an hourly rate of \$7.44
 2. Retirement of Bruce Cole, effective 11/1/10
 3. Retirement of Walter Kendall, effective 12/28/10
 4. Retirement of Charlotte Daly, effective 12/28/10
 5. Resignation of John Weaver, Custodian effective 10/25/10
 - B. Executive Committee R. Leonelli
 1. Meetings – 10/14/10 and 10/21/10
 2. Executive Session (if needed)
9. Friends of Crandall Public Library M. Kerr
10. SALS D. Nemer
11. Report on the Strategic Plan R. Sheahan, N. Rottenstreich, Naftaly, McDonald
12. Director's Report & Action Items: C. McDonald
 - Action items:**
 1. Approval of Agreement for Services with Northeast Career Planning
 2. Approval of Board meeting dates for 2011
 3. Approval of a date in January 2011 for newly elected trustees to take the Oath of Office
 4. Approval of 2011 Holidays and Closings
 5. Approval of mileage reimbursement for C. McDonald for attending the SALS Planning Session

with Sandra Nelson at the Clifton Park Public Library on 9/28/10 – Dale Nemer and C. McDonald represented Crandall

6. Approval of Great Escape Ticket Consignment Contract for the 2011 season (approx. 8 staff members purchased the reduced price general use tickets during the 2010 season)
7. Approval of disposal list per Terry Bell
8. Approval of contract with ArtsPower National Touring Theatre for a production of Jigsaw Jones: The Case of the Class Clown, children's program on April 9, 2011. Program is being funded by the Beach Foundation.

13. 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

14. Old Business

15. New Business

16. Adjournment

**The next Board meeting
will be held on
Wednesday December 1st, 2010
at 4:00 pm
in the Holden Meeting Room**