

Board of Trustees
Executive Committee Meeting Minutes
May 29, 2012

Members Present: Mr. Searleman, Ms. Vanderminden Mr. Leonelli, Ms. Irion, Mr. Pratt

Staff Present: Ms. McDonald, Ms. Naftaly, Ms. Webb, Ms. Shanks

Mr. Searleman called the meeting to order at 4:00pm.

Ms. Naftaly presented a patron suspension for Wayne Joseph for one year for unprovoked violence. *Motion* was made by Ms. Vanderminden, seconded by Mr. Pratt to suspend Mr. Joseph from the Library for one year from May 30, 2012 to May 30, 2013. Motion carried.

Nominees for the Henry Crandall Award were presented to the Committee members prior to the meeting. There are a total of 13 nominees for 2012. Several of the nominees were from last year. All applications are on file for a period of three years making them eligible for the award the year they are nominated and for the following two years for a total of three years. Discussion was held on all the nominees. The Committee members then voted for their top three nominees. With Senator Elizabeth (Betty) O' C Little receiving the most votes she was nominated by the Committee to be the recipient of the 2012 Henry Crandall Award. A *motion* was made by Mr. Leonelli, seconded by Ms. Irion to bring the nomination of Senator Betty Little as the recipient of the Henry Crandall Award for 2012 to the full board for approval.

Ms. Shanks gave some highlights of this year's event. It will be held on September 14, 2012 at the Queensbury Hotel. It will be a gala with a 1920 theme (NY to Paris). There will be cocktails, appetizers, dinner and music.

Motion to adjourn was made by Mr. Leonelli, seconded by Mr. Pratt. Meeting adjourned 3:54pm.

Respectfully submitted by,

Linda Webb,
Administrative/Human Resources Assistant