

**Board of Trustees
Crandall Public Library**

**Draft
AGENDA
February 27, 2013**

1. **Call to order** S. Searleman
2. **Public Comment** S. Searleman
4. **Correspondence and Press** (see board pass around file for actual correspondence)
5. **Approval of Board of Trustees Minutes: January 30, 2013** S. Searleman
6. **Treasurers Report, January 2013** P. Irion
 - A. Budget Amendments
7. **Approval of Claims Auditor Report for February 1 & 15, 2013 bills & payroll** P. Irion
8. **Committee Reports**
 - Personnel** T. Vanderminden
 - A. Employee Computer, Internet, Social Media and E-mail Usage Policy
 - B. Appointment of Kerry Ziegler, Assistant Library Development Director/Volunteer Director from provisional to probationary effective February 27, 2013 per Civil Service Exam #64026 & 1812
 - Finance** P. Irion

Presentation by Architects from Butler Rowland Mays, re: Customer Service Area Renovation
9. **Friends of Crandall Public Library**
10. **SALS** D. Nemer
11. **Acting Director's Report & Action Items:** K. Naftaly
 - A. Action items:**
 1. Permission for Karen Tinney to represent Crandall Public Library at Healthy Kids Day at the YMCA, Saturday, April 27, 2013. Cost: travel.
 2. Permission for Erica Burke to attend workshop with Stephen Morse on April 27, 2013 in NYC. Costs: \$60 registration and travel (approx. \$245)
 3. Permission for at least 6 staff to attend Tuesday, March 19th, Core Curriculum workshop (what public librarians need to know about CORE) with Paige Jaegar 1-3 pm SALS training room or your computer. Cost: Free

4. Permission for no more than 4 staff to attend Wednesday, March 20th PLS Virtual Spring Symposium 11- 6 pm at SALS. Cost: Travel to SALS via carpool.

12. Department Reports

- A. Herman, Adult Services
- L. Shanks, Development Director
- P. Frazier, Children's Department
- T. DeGarmo, Folklife
- Meet your Staff — Meet Your Staff—Guin Forshey, Reference

13. Old Business

14. New Business

1. New Business- Suspension of patron Adoniram (A.J.) Huntington IV.

15. Executive Session

Personnel Issue

16. Adjournment

**The next Board Meeting is
Wednesday, March 27, 2013
4:00 PM,
Holden Meeting Room**