

**Board of Trustees
Crandall Public Library
AGENDA
June 26, 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: May 22, 2013** S. Searleman
6. **Treasurers Report, April & May 2013** B. Caimano
7. **Approval of Claims Auditor Report for May 31 and June 14, 2013 bills & payroll**
8. **Committee Reports**
 - Executive**
 - A. Approval of suspension of patron Marie Remillard for three months.
 - B. Approval of suspension of patron Patrick Casey for three years.
 - Personnel**
 - A. Appointment of Marc Merkle, Computer Assistant from provisional to probationary effective June 26, 2013 per Civil Service test # 64065 & 1824. Salary: \$17.74 per hour.
 - Board Development**
 - A. Megan Johnson of Queensbury has agreed to fill the open position left by the resignation of Patty Irion.
9. **Friends of Crandall Public Library** MacKnight/Kathe
10. **SALS** D. Nemer
11. **Director's Report & Action Items:** K. Naftaly
 - A. Action items:**
 1. Approve for Linda Webb to attend a Health Care Reform Seminar at the Queensbury Hotel, June 26, 2013. No cost
 2. Permission to submit the New York Grants Gateway registration document as additional material for NYSCA Folk Arts & Film applications for FY2014. (Registration, application and supplemental materials which were submitted prior to the June 12, 2013 deadline.)

3. Permission for Kathy Naftaly to attend the 2013 NYLA Conference in Niagara Falls, NY from Tuesday, September 25 through Saturday, September 28. Costs: registration, travel, lodging and meals are covered by NYLA-PLS.
4. Permission to submit grant proposals to the Leo Cox Beach Foundation by their deadline of July 15, 2013.
5. Approval to proceed with the project to add additional seating, modify shelving and retrofit the Customer Service area for enhanced ADA compliance. To continue process a grant application will be submitted to for NYS Library Construction funding by August 30, 2013. Additional funding would come from the Watson Bequest and/or the Project Fund.

12. Department Reports

- A. Herman, Adult Services
- L. Shanks, Development Director
- P. Frazier, Children's Department
- T. DeGarmo, Folklife

13. Old Business

1. Review of Crandall Public Library's suspension policies.

14. New Business

1. Resignation letter from Susan Putnam

15. Executive Session

1. Follow-up personnel discussion.

16. Adjournment

**The next Board Meeting
Wednesday, July 24, 2013
4:00 PM,
Holden Meeting Room**