

**Board of Trustees
Crandall Public Library
AGENDA
February 27, 2014**

1. **Call to order** M. Toomey
2. **Public Comment**
3. **Correspondence and Press** (see board pass around file for actual correspondence)
4. **Approval of Board of Trustees Minutes: January 22, 2014** M. Toomey
5. **Treasurers Report, January 2014** R Leonelli
 - A. Budget Amendments
6. **Approval of Claims Auditor Report for January 31 & February 14, 2014 bills & payroll** R. Leonelli
7. **Committee Reports**
 - Personnel Committee**

Permanent appointment of Steven Ray, Computer Specialist effective February 27, 2014 at an annual salary of \$43,087. Exam number 72854 & 1861.
8. **Friends of Crandall Public Library** K. Kathe
9. **SALS** D. Nemer
10. **Director's Report & Action Items:** K. Naftaly
 - A. Action items:**
 1. Approval for Librarian Julia Stuckman to attend a NYLA Leadership Training Session in Albany, February 27, 2014 at a cost of \$130.00 plus mileage.

2. Permission to request that Crandall Public Library cardholders and staff become a membership group of the TCT Federal Credit Union. Possession of a library card will be sufficient identification to join and the Library will not be required to confirm membership.

11. Department Reports

- A. Herman, Adult Services
- L. Shanks, Development Director
- P. Frazier, Children's Department
- T. DeGarmo, Folklife
- G. Forshey, Innovation and Patron Experience

12. Old Business

13. New Business

- A. Suspension of patron, Anthony Potter, for one year from February 21, 2014 for threatening a Library patron with bodily harm.

14. Executive Session (if necessary)

15. Adjournment

**The next Board Meeting is
March 26, 2014
4:30 PM,
Holden Meeting Room**