

**Board of Trustees  
Crandall Public Library  
AGENDA  
August 24, 2016**

- Public Hearing on the Proposed 2017 Budget** **4:30 PM**
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: July 27, 2016** M. Toomey
  5. **Treasurers Report, July 2016** B. Caimano
    - A. Budget Amendments
  6. **Approval of Claims Auditor Report for July 27 & August 12, 2016 bills.** B. Caimano
  7. **Committee Reports**
    1. Joint Finance & Personnel Committee—A Motion was made by Dr. McDermott, seconded by Ms. LaPann to approve the proposed 2017 budget of \$4,489,713 after a reduction of \$22,958 was made as an adjustment for the municipalities at a zero percent increase for 2017 and bring it to the full board for their approval at the next scheduled meeting.
    2. Personnel – Approve Jessica Kennedy Bartholomew go from 6 months’ probation to permanent status effective August 8, 2016.
    3. Approval to hire Jonathan Gonzalez as a part-time page at \$9.00 per hour beginning 8/10/2016.
  8. **Approval of Resolutions**
    - a. Approval of the 2017 Proposed Budget – Budget to be distributed at meeting.
    - b. Approval of Legal Notices
    - c. Approval of Trustee Petitions
    - d. Approval of Budget Resolutions for the Board of Elections
    - e. Approval of annual resolution allowing Library to exceed .68% tax cap in the event of errors
  9. **Friends of Crandall Public Library** K. Kathe

**10. SALS**

D. Nemer

**11. Director's Report & Action Items:**

K. Naftaly

**A. Action items:**

1. Retroactive permission for Kathy Naftaly to have traveled to Syracuse, New York for the annual Central Library Director's Council Meeting on August 10 with return on August 11. Total cost including travel, food and lodging is \$377.40

**12. Department Reports**

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

**13. Old Business**

**14. New Business**

1. Dates for Public Hearings for 2017 Crandall Public Library Budget:
  - Thursday, October 13, 2016, Queensbury Town Hall Senior Center @ 7:00 pm
  - Tuesday, October 18, Moreau Town Hall @ 7:00 pm
  - Wednesday, October 19, Glens Falls Common Council Chamber @ 7:00 pm
2. Resignation of Trustee, Michael Harman, Town of Moreau.

**15. Executive Session (if necessary)**

**16. Adjournment**

**The Next Board Meeting is  
September 30, 2015  
4:30 PM,  
Holden Meeting Room**