



**DRAFT**  
**Board of Trustees**  
**Crandall Public Library**  
**AGENDA**  
**August 26, 2020 4:30 p.m.**  
**Virtual Zoom Meeting**  
**<https://zoom.us/j/94568020306>**

1. **Call to order** B. Caimano
2. **Public Comment**
  - **Lighting Efficiency Upgrade Presentation by Jay Berube of IntegraLED**
3. **Correspondence and Press**

Correspondence and Press received during the period of virtual board meetings were distributed via email.
4. **Department Reports**
  - A. Assistant Director, G. Forshey
  - B. Adult Services, J. Boyer
  - C. Children’s Department, P. Frazier
  - D. Development Department, M. Chandler
  - E. Folklife Department, T. DeGarmo
5. **Friends of Crandall Library** C. Schmitt
6. **Approval of Board of Trustees Minutes: July 22, 2020** B. Caimano
7. **Treasurer’s Report, July 2020** D. Hazewski
8. **Approval of Claims Auditor Reports** D. Hazewski

Claims auditor reports from April 2020, through July 2020.
9. **Committee(s) Reports**
10. **SALS** D. Nemer
11. **COVID-19 Update** K. Naftaly/M. Durett-Clapper
12. **Director’s Report & Action Items** K. Naftaly



- a. Proposed: Updated Library Hours beginning Tuesday, September 8, 2020

**13. Old Business**

**14. New Business**

B. Caimano

Dates for Public Hearings for the 2021 Proposed Crandall Public Library Budget:

- Tuesday, October 6, 2020, at 7:00 p.m., Queensbury Town Hall Senior Center
- Thursday, October 8, 2020, at 7:00 p.m., Glens Falls Common Council Chamber
- Date, time, and place to be determined: Moreau

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

**16. Adjournment**

**The next Board Meeting is  
September 23, 2020  
4:30 PM  
Meeting Method To be Announced**