



**Board of Trustees
Crandall Public Library
AGENDA
September 23, 2020
4:30 p.m.
Holden Room (Board Members only)
Virtual Zoom Meeting
<https://zoom.us/j/94568020306>**

1. **Call to Order** B. Caimano
2. **Public Comment**
3. **Correspondence and Press**
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: August 26, 2020** B. Caimano
7. **Treasurer’s Report, August 2020** D. Hazewski
8. **Approval of Claims Auditor Reports, August 2020** D. Hazewski
9. **Committee(s) Reports**
 - Personnel** T. Vanderminden
 1. Approval for Administrative Assistant, Melissa Durett-Clapper, to be removed from Probationary status and fully appointed to Permanent status per Civil Service rules, effective 09/02/2020 at a salary of \$40,000/year.
10. **SALS** D. Nemer
11. **Director’s Report & Action Items** K. Naftaly



12. Old Business

B. Caimano

1. LED Lighting Efficiency Upgrade Proposal
2. 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
 - Wednesday, **October 7, 2020**, at 7:00 p.m., Town of Moreau via Zoom Meeting
Join Zoom Meeting
<https://us02web.zoom.us/j/86301507180>
Meeting ID: 863 0150 7180
or
Dial by your location
+1 646 558 8656 US (New York)
- Thursday, **October 8, 2020**, at 7:00 p.m., Glens Falls Common Council Chamber

13. New Business

B. Caimano

14. Executive Session (if necessary)

15. Adjournment

**The next Board Meeting is
October 28, 2020
4:30 p.m.
Meeting Method: To be Announced**